

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND FIFTEENTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, August 30, 1995

The Board of Trustees met at its regular monthly meeting on Wednesday, August 30, 1995, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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The Chairman, Ambassador Wolf, Ph.D. called the meeting of the Board of Trustees to order on August 30, 1995, at 10:45 a.m. He requested the Secretary to call the roll.

Present: Milton A. Wolf, Chairman, Alex Shumate, Theodore S. Celeste, Michael F. Colley, George A. Skestos, David L. Brennan, James F. Patterson, Zuheir Sofia, Thomas C. Smith, and Holly A. Smith. The Secretary notes for the record that Vice Chair Leslie H. Wexner, who was unavoidably out of state this morning, took part by means of a telephone connection which allowed him to hear all of the proceedings.

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PRESIDENT'S REPORT

President Gee:

I appreciate the opportunity to be with you today. As most of you know, I have been on vacation -- well, actually, I was on my honeymoon -- but things continued to be busy around the university despite the fact that I was gone.

The Young Scholars Program held their Summer Institute for the eighth consecutive summer, providing students in grades 7 through 12 with academic classes, study and social skills workshops, and exposure to career opportunities. For your remembrance, there are approximately 1,600 Young Scholars and, of course, this fall we will enroll the second group of Young Scholar graduates as students at the university. Having had our first group as freshman this past year, first-year students, I can say that this program has worked very, very well in the interest of our students in the university.

Among our most distinguished visitors this summer was astronaut Nancy Currie, one of our graduates, who took her second shuttle flight this summer. As many of you can remember, the "Ohio Flight." Governor Voinovich honored the shuttle crew at the Ohio State Fair since, as you recall, four of the five crew members are Ohioans. I was delighted to present them with Ohio State shirts and hats, and Nancy gave me a Buckeye that they had taken on the trip. Ohio State truly is everywhere!

This month, Ed Jennings travelled to Hanoi, just hours after the U.S. re-opened relations with Vietnam. He and Professor Charlie Bender of the Ohio Supercomputer Center, participated in a seminar with Vietnamese educators as they work to build an improved university system. The program was organized by the Big Ten through our Midwest Universities Consortium for International Activities, which has housed Ohio State and which I have had the privilege of chairing over the past several years.

The University, as you know, mourns the loss of one of our colleagues who was both an outstanding teacher and very skilled diplomat. Political Science Professor Joe Kruzel was serving as deputy assistant secretary of defense for European and NATO affairs. He was killed in an accident outside Sarajevo.

One of our students said that she took his introductory course in the Politics of Global Problems, and he was one of the best teachers she ever had. She remarked on his passion for the field and his effective communication skills. We are certainly, I think, all inspired by his commitment to public service and to peace, which he lived to the end.

While Ohio State scholars are busy literally around the world, I had a chance to see some of their work closer to home in northwest Ohio, during one of my state tours. I experienced Ohio agriculture from a farm field in Lindsey, Ohio, to the Cheerios Capital of the World -- the General Mills plant in Toledo. I am not certain if everyone

PRESIDENT'S REPORT (contd)

President Gee: (contd)

knows that we make more Cheerios than any other place in the world. Some little known fact for you can take home to your family and friends.

Darryl Knipp offered me a ride in his Case combine -- a machine about the size of this room -- and we worked a couple of rows of wheat. What I won't do for this university! I visited a Migrant Families Health Fair in Delta, Ohio, where 150 youngsters were receiving health education and information thanks to our extension faculty. From Hirzel Canning to Sauder Woodworking, I was again reminded -- again, and again, and again -- of the richness of this state and the importance of this university to its future.

To further illustrate our commitment to service, let me mention the involvement of our College of Nursing faculty in the "Back to School Rally and Health Fair" in Columbus this weekend. Our University Medical Center Health Center Partners will do various screenings. Our Ophthalmology Clinic will offer eye exams and vision testing, and the Speech, Language, and Hearing Clinic will conduct exams. Other agencies will offer information for parents and free school supplies. We are participating in this program with the Ohio Commission on African-American Males.

We are also very, very proud that in the *U.S. News & World Report* ranking of "America's Best Hospitals," the University Medical Center's endocrinology, orthopedics, and rehabilitation programs were singled out as being among the very best in the nation.

Also among the best in the nation is Blaine Wilson, Ohio State gymnast, who finished third in the U.S. National Gymnastics Championships last weekend. Furthermore, our own Coach of Men's Gymnastics, Peter Kormann, has been invited to be the coach in the United States Olympic Men's Gymnastics Team in Atlanta! He truly is at the top of his profession.

Tomorrow, we will hold Ohio State's 333rd Commencement. Nearly 2,000 graduates will receive their degrees. As those of you who regularly attend the ceremony know, I sometimes note that the graduates have earned their degrees through hard work, determination, and perspiration. Tomorrow, there will be plenty of the latter, as we converge on an arena without air conditioning we will soon correct that.

Even as we send off this class, we are getting ready for fall quarter. One sure sign of fall is the first football game. Sunday, the Buckeyes faced the Eagles of Boston College in the Kickoff Classic. As I look at the schedule, I think I should speak to Athletic Director Andy Geiger about these Catholic institutions on our schedule. If he wants to play this type of school, I might suggest Ohio Dominican College. Nonetheless, we did win, we won soundly, but we have way too many religious institutions on our schedule this year and we need to correct that.

Thank you very much, Mr. Chairman.

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HOSPITALS BOARD REPORT

Mr. Skestos:

The Administrative Operations Committee and Executive Committee of the Hospitals Board met July 20, 1995. The Administrative Operations Committee's main

HOSPITALS BOARD REPORT (contd)

Mr. Skestos: (contd)

discussion centered on the strategy for the development of a Primary Care Network. The Executive Committee's agenda included significant discussion on a potential relationship between The Ohio State University Hospitals and Harding Hospital.

On August 24, 1995 the Administrative/Operations Committee and the Hospitals Board convened. The Administrative/Operations Committee reviewed the process and criteria to be followed when negotiating to purchase Primary Care practices and authorized entering into final negotiations to acquire a physician practice, discontinuation of discussions for a second physician practice, and entering into the "due diligence" phase of negotiation with two other practices. The Hospitals Board ratified a primary care compensation program which allows the Hospitals to financially assist in the recruitment and retention of Primary Care physicians. The Hospitals Board also received a status report on discussions with U.S. Health and Harding Hospital, development of a Health Maintenance Organization (HMO), and the development of an Integrated Delivery and Finance System.

That completes my report, however I would move for the appointment of four members to the Medical Research and Development Committee which was established by this Board at its March 3, 1995 meeting.

APPOINTMENTS TO THE MEDICAL RESEARCH AND DEVELOPMENT COMMITTEE

Resolution No. 96-19

WHEREAS under the College of Medicine Practice Plan, the Medical Research and Development Foundation (MRDF), a not-for-profit corporation, was created to operate as the conduit for moving academic enrichment funds from the practice medical practice groups to the University; and

WHEREAS at its March 3, 1995 meeting, this Board approved the amended Practice Plan to replace the MRDF with the Medical Research and Development Committee (MRDC) (Resolution No. 95-103); and

WHEREAS academic enrichment and teaching and research funds will now be transferred directly from the practice medical practice groups to the University; and

WHEREAS the MRDC will serve as an oversight body; and

WHEREAS the MRDC will consist of ten members, six elected by the faculty and four appointed by the University Board of Trustees:

NOW THEREFORE

BE IT RESOLVED, That in accordance with Resolution No. 95-103, the Board of Trustees hereby appoints the following individuals to serve on the Medical Research and Development Committee (MRDC):

Milton A. Wolf, Chairman of the Board of Trustees
E. Gordon Gee, President
Bernadine P. Healy, Dean of the College of Medicine
William J. Shkurti, Vice President for Finance.

**APPOINTMENTS TO THE MEDICAL RESEARCH AND
DEVELOPMENT COMMITTEE (contd)**

Upon motion of Mr. Skestos, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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INVESTMENTS COMMITTEE REPORT

Mr. Colley:

The Investments Committee received five detailed reports this morning from the Treasurer, Mr. Nichols, relating to the Endowment Report, the Quarterly Endowment Investment Report, the Endowment Income Summary, the Investment Manager Ownership and Management Changes, and the Refinancing of the Firestone Promissory Note. With your permission, I have asked Mr. Nichols to summarize those for the Board.

Mr. James Nichols:

Thank you, Mr. Chairman. With regards to the Endowment Report for the past month, the market value of the Endowment at the end of the reporting period, August 18, was at \$571.6 million. I might note this is the fifth month in a row I have reported an all-time high in the size of the market value of the Endowment. This was \$10.8 million above the previous report to the Board and the market value of the equity portion of the Endowment increased \$10.9 million, while the fixed income portion decreased \$200,000. Net new additions for the month total \$1.2 million.

Since the beginning of the fiscal year on July 1, the Endowment has increased in value \$15.9 million. Current asset allocations is 63 percent in equities, 22 percent in fixed income, 7 percent in real estate, and 8 percent in cash.

With regards to the Quarterly Endowment Report -- and this would be for the quarter ending and also fiscal year ending June 30, 1995 -- the Endowment rate of return for the Fiscal Year was 15.7 percent. When viewed in terms of the 3, 5, and 10 year returns of June 30, it was between the Lehman Corporate Bond Index and the S&P 500, which is where we would expect it to be given the strong movement in the stock market.

Over the past ten years, the value of the Endowment has increased 70 percent while inflation has increased 42 percent so our investment strategers are staying well ahead of inflation. An item as the Investments Committee knows in very important to me, during fiscal year 1995, the Endowment distributed \$26.8 million to the colleges and departments for use that was intended by the donors. I might note -- as we did this morning in the meeting -- that that is almost three and a half times the amount we distributed in 1985. So that's been a very substantive move and that is even in light of decreasing the distribution a half percent some seven years ago.

The Endowment also reviewed the Income Balance Report that has previously been reviewed on an annual basis. The report includes beginning and ending cash values with additions in expenditures for the last three fiscal years. Those balances have increased each of the last fiscal years and currently stand at approximately \$22 million.

Finally, I updated the Investments Committee on management changes at WR Lazard and an announcement by Wells Fargo that they were being purchased by Barkley's.

INVESTMENTS COMMITTEE REPORT (contd)

Mr. Nichols: (contd)

Lastly, the Investments Committee discussed the refinancing of the Firestone Promissory Note. The refinancing will use Endowment funds currently invested in short-term securities, current interest rate is 10.8 under the proposed scenario, the interest rate will be floating, but currently will be 5.7. That savings of about 500 basis points will amount to about \$243,000 a year in financing interest savings annually. The Investments Committee recommended that proposal and I offer it for your consideration, Mr. Chairman.

**AUTHORIZATION TO REFINANCE FIRESTONE PROMISSORY NOTE
DATED JANUARY 10, 1995**

Resolution No. 96-20

Synopsis: Authorization to pay the Firestone Promissory Note on September 1, 1995 with a payoff of \$5,300,661.77 for an annual interest savings of approximately \$243,400.00 per year, using Endowment Funds invested in short-term securities is requested.

WHEREAS pursuant to authorization from the Board of Trustees in June 1987 and December 1994, The Ohio State University purchased the 1,503 acre property of the late Raymond C. Firestone on January 10, 1995; and

WHEREAS the University executed a promissory note for the purchase; and

WHEREAS in accordance with the purchase agreement, the interest rate stipulated in the note is 10.8% per annum, and the University is able to prepay the note in its entirety, with a prepayment penalty of \$147,812.08, which will be recouped by interest savings in approximately seven months; and

WHEREAS the University is able to utilize for this payment Endowment Funds currently invested at short-term interest rates resulting in a savings of approximately \$243,400.00 per year using current rates, and net proceeds from the sale of the property will be added to the Endowment Fund:

NOW THEREFORE

BE IT RESOLVED, That the Treasurer of The Ohio State University be authorized to utilize Endowment Funds invested in short-term investments to prepay in full the Firestone note on September 1, 1995 in the amount of \$5,300,661.77; and that the Treasurer be authorized to execute all necessary documents to effect this transaction; and

BE IT FURTHER RESOLVED, That interest will accrue on the advance at the short-term investment rate of the Endowment Fund, and will be due from net proceeds from the sale of the property.

Upon motion of Mr. Colley, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution with six affirmative votes cast by Messrs. Celeste, Colley, Skestos, Patterson, Sofia, and Ambassador Wolf, and an abstention by Mr. Shumate.

(See Appendix VI for background information, page 247.)

Mr. Colley:

Mr. Chairman, Jerry May will present the monthly Development Report. Mr. May --

INVESTMENTS COMMITTEE REPORT (contd)

Mr. Jerry May:

Thank you very much, Mr. Colley. If you will turn to your books under the tab labeled "Development," I'm going to give a two-part report. The first part will require some action and I'd like to just briefly review the first part because I'd like to spend more time on the second part because I think you'll find that helpful with regard to the University's upcoming campaign.

If you look at the last year, you will notice that we, for the second time in the University's history, stayed up at the \$90 million plus level, which we're very pleased about. We were off \$2 million largely due to fewer estate gifts than we have had in recent years -- estate gifts being transactions after estates are concluded and the money is distributed to the institution. However -- and I will show you this on a slide in a minute in the next part of my report -- our net new activity -- total new cash pledges and deferred gift commitments -- is dramatically up as it was last year and I'll show you that and elaborate on that in a little bit. I should also mention that the gifts to the Endowment this year were the second highest in our history -- \$22.3 million, a 16 percent increase over the previous year was added to the University's Endowment.

If you'll notice, your pages are a little thicker than usual in terms of the number of new funds and in the interest of time, I'd like to highlight simply one and then ask to move this particular part of my report and have you approve it. And that is, I'd like to highlight the Richard M. Ross Chair and Management that you see listed there. This is in The Max M. Fisher College of Business and was made possible by a generous gift by Mrs. Elizabeth Ross. The Chair is in memory of her late husband, Richard M. Ross, who -- as many of you know or knew personally -- was the Head of Ross Laboratories and a 1938 alumnus of The Ohio State University. We have a press release with regard to that particular gift that is here, as well as perhaps in your material.

That along with what is in there in terms of all the new funds, at this time I'd like to ask Mr. Colley to present to the Board -- for you to present to the Board approval of one new named endowed Chair and 25 named endowed funds and the revision of two funds all of these totaling \$1,974,000.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 96-21

Synopsis: The report on the receipt of gifts and the summary for June 1995 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS the funding level has been reached to establish The Richard M. Ross Chair in Management; and

WHEREAS this report includes the establishment of twenty-five (25) new named endowed funds and amendments to two (2) endowed funds:

REPORT ON UNIVERSITY DEVELOPMENT (contd)

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of June 1995 be approved.

TOTAL UNIVERSITY PRIVATE SUPPORT

July-June

1993-94 Compared to 1994-95

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through June		
	<u>1993-94</u>	<u>1994-95</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$13,098,672	\$16,518,955	26
Alumni (From Bequests)	<u>2,548,515</u>	<u>1,600,971</u>	-37
Alumni Total	\$15,647,187	\$18,119,926	16
Non-Alumni (Current Giving)	\$8,613,883	\$8,602,913	0
Non-Alumni (From Bequests)	<u>4,231,689</u>	<u>1,904,457</u>	-55
Non-Alumni Total	\$12,845,572	\$10,507,370	-18
Individual Total	\$28,492,759	\$28,627,296	0 ^A
Corporations/Corp. Foundations	\$39,706,156	\$42,278,894	6 ^B
Private Foundations	\$9,472,048	\$11,349,151	20 ^C
Associations & Other Organizations	<u>\$17,213,216</u>	<u>\$10,638,357</u>	-38 ^D
Total	\$94,884,179	\$92,893,698	-2

NOTES

A Total giving from individuals (\$28.6 million) holds strong, staying at last year's FY95 record levels. Alumni giving was up considerably (16%) with about \$2.5 million more in gifts during FY95 than last year. This was particularly evident at the \$10,000 plus giving level whereby alumni contributed \$2 million more (up 24%) this year.

The opposite was true of gifts from non-alumni where there was a drop of 28% at the \$10,000 plus giving level. This drop was mostly due to two estates valued at more than \$2 million which were received last year while no estates at this level were realized during FY95. Overall, the drop in estates transferred to the University was the only blemish in individual giving strength.

B Corporate giving remained strong during FY95. Corporations and corporate foundations contributed \$2.6 million more in FY95 than last year (6% increase).

C Three major gifts from foundations totaling more than \$4 million led the way for a 20% increase in this category for FY95.

D Last year during July-June, 234 associations or other organizations gave \$10,000 or more (\$15.8 million). This year during the same period 240 organizations or associations gave at this level for a total of only \$9.8 million.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT

July-June

1993-94 Compared to 1994-95

GIFT RECEIPTS BY PURPOSE

Dollars	July through June		
	<u>1993-94</u>	<u>1994-95</u>	<u>% Change</u>
Gift Receipts to Current Use & Endowment Funds:			
Buildings/Equipment	\$11,047,136	\$15,377,752	39
Program Support	\$66,995,467	\$61,458,052	(8)
Student Financial Aid	\$8,978,470	\$8,072,283	(10)
Annual Funds-Colleges/Departments	\$6,783,144	\$7,061,478	4
Annual Funds-University	<u>\$1,079,962</u>	<u>\$924,133</u>	(14)
Total	\$94,884,179	\$92,893,698	2

GIFT ADDITIONS TO ENDOWMENT

Dollars July through June		
<u>1993-94</u>	<u>1994-95</u>	<u>%Change</u>
\$19,298,493	\$22,336,240	16

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Electric Power Systems Engineering Endowment Fund (Support of general educational activities of faculty - Department of Electrical Engineering)	\$121,839.80		\$121,839.80
Kresge Endowment Fund for Computer Visualization Laboratory in Geological Sciences (Computer Hardware for Computer Visualization Laboratory - Department of Geological Sciences)	\$119,569.00		\$119,569.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Maria A. Melnyk Franks Memorial Scholarship Fund (Two Scholarships, One for School of Music; One for OSU Marching Band)	\$49,190.00		\$49,190.00
Department of Agricultural Education Program Excellence Fund (Program Support for Department of Agricultural Education)	\$30,000.00		\$30,000.00
The Van Wert County Extension Endowment Fund (Program Support for Van Wert County Extension)		\$30,000.00	\$30,000.00
The Richard L. Bere Agricultural Economics Scholarship Fund (Scholarships - Department of Agricultural Economics and Rural Sociology)		\$25,000.00	\$25,000.00
The WOSU Stations Fund (Support of WOSU Stations)	\$25,000.00		\$25,000.00
The Andreas Dorpalen Memorial Fund (Support for Graduate Student Travel to Germany While Working on Dissertation - Department of History)		\$20,000.00	\$20,000.00
Shirley Brooks-Jones and Ronald Jones Student Support Fund for Study Abroad in Agriculture and Natural Resources (Support for Students Studying Abroad - College of Food, Agricultural and Environ- mental Sciences)	\$18,971.32		\$18,971.32
The Belmont County 4-H Endowment Fund (Program and Scholarship Support for 4-H in Belmont County)	\$18,968.29		\$18,968.29
The J. Robert and Catharine P. Warmbrod Graduate Education and Research Fund (Program Support for Department of Agricultural Education)	\$17,748.00		\$17,748.00
The George E. Ruff Scholarship Fund (Scholarships to Former State Officers in Future Farmers of America - College of Food, Agricultural and Environmental Sciences)		\$16,413.22	\$16,413.22

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Paul E. Bates Chemical Engineering Scholarship Fund (Scholarships - Department of Chemical Engineering)	\$15,000.00		\$15,000.00
The John F. Disinger Endowment Fund (Scholarships - Sustainable Resource Management Program - School of Natural Resources)	\$15,000.00		\$15,000.00
The Lee Johnston Scholarship Endowment Fund (Scholarships - School of Natural Resources)	\$15,000.00		\$15,000.00
The Donald and Nancy Lamport Scholarship Fund in Pharmacy (Scholarships - College of Pharmacy)	\$15,000.00		\$15,000.00
Master of Arts in Public Policy and Management Scholarship Fund (Scholarships - Public Policy and Management Master's Program)	\$15,000.00		\$15,000.00
The George Sladoje Innovation Fund in Business (Funding for New Projects and Activities - Fisher College of Business)	\$15,000.00		\$15,000.00
The Ohio State University Retirees Association Endowment Fund (Support for Programs and Activities of OSU Retirees Association)		\$15,000.00	\$15,000.00

Change in Description of Named Endowed Funds

Sara Ann "Leach" Adams Loan Fund
Shirley A. Brooks-Jones Scholarship in Agriculture

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Chair

The Richard M. Ross Chair in Management (Support for a Chair in The Max M. Fisher College of Business)	\$1,255,000.00	\$1,255,000.00
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REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Manuel Barkan Endowed Fellowship Fund (Support for Students Completing Doctoral Dissertations - Department of Art Education)		\$32,000.00	\$32,000.00
James R. and Vylee Calvert Garstick Permanent Endowment Scholarship Fund in the College of Optometry (Scholarships for Third & Fourth Year Students - College of Optometry)		\$25,000.00	\$25,000.00
The John D. Rudolph Fund for Author Speakers (Support to Bring an Author to Campus for Freshman Book Program - University Honors Program)		\$19,500.00	\$19,500.00
The Clarence A. and Beatrice Rohrbach Memorial Scholarship Fund (Scholarships - College of Food, Agricultural and Environmental Sciences)	\$15,000.00		\$15,000.00
Student-Alumni Council Service Endowment Fund (Support of University-Related Service Projects - Office of Student Life)		\$15,000.00	\$15,000.00
Student-Alumni Council Upperclassman Scholarship Fund (General University Scholarships)		\$15,000.00	\$15,000.00
Totals	\$386,717.41	\$1,587,482.22	\$1,974,199.63

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

ESTABLISHMENT OF NAMED ENDOWED FUNDS

Electric Power Systems Engineering Endowment Fund

The Electric Power Systems Engineering Endowment Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with dollars transferred into the University's Permanent Endowment Fund by the Department of Electrical Engineering. This transferred asset represents gifts from industry to The Ohio State University Development Fund for the Department of Electrical Engineering.

All assets are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

Electric Power Systems Engineering Endowment Fund (contd)

The annual income shall be used to support general educational activities of the electric power systems faculty of the Department of Electrical Engineering. The Chairperson, with the advice and consent of the electric power systems faculty, will be primarily responsible for authorizing expenditures from the Fund's annual income. Any unused yearly earnings will remain in the income account and will not be reinvested into the Fund's principal.

This Fund should benefit the University in perpetuity. If the need for the Fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the chairperson of the Department of Electrical Engineering and the concurrence of the electric power systems faculty.

\$121,839.80

Kresge Endowment Fund for Computer Visualization Laboratory in Geological Sciences

The Kresge Endowment Fund for Computer Visualization Laboratory in Geological Sciences was established August 30, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from alumni, corporations, foundations, faculty, students and friends of the Department of Geological Sciences.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the computer visualization laboratory with computer hardware for Geological Sciences as determined by the chairperson of the Department of Geological Sciences.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$119,569.00

The Maria A. Melnyk Franks Memorial Scholarship Fund

The Maria A. Melnyk Franks Memorial Scholarship Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Richard L. Franks (B.A. Humanities, 1977) and friends in memory of Maria A. Melnyk Franks.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Maria A. Melnyk Franks Memorial Scholarship Fund (contd)

The intent of the fund is to provide scholarships in perpetuity for students actively involved in music study at Ohio State as music majors or members of The Ohio State University Marching Band. The annual income shall be divided equally to provide two scholarships.

One scholarship shall be awarded to an outstanding undergraduate or graduate student enrolled at The Ohio State University's main campus in Columbus. Priority shall be given to students with a major in piano performance. If no piano majors qualify, the scholarship may be awarded to any music major. The second shall be awarded to an outstanding undergraduate or graduate student who is an active member of The Ohio State University Marching Band. The marching band scholarship may be held by a student from any school or department on the University's main campus.

For the first four years, priority will be given to graduates of public or private schools in Montgomery, Frederick or Carroll Counties in the State of Maryland. If no students from these Counties qualify, the funds may be awarded to any student who qualifies for either scholarship. If, in any given year, there are no qualified recipients, the income shall be returned to the fund's principal. After the first four years, the geographic limitations described here are to be removed.

Scholarships may be renewed up to four years by any individual recipient. All recipients must maintain a minimum grade point average as stipulated by School of Music and University policies.

The selection of the recipients shall be made by the director of the School of Music and the director of The Ohio State University Marching Band in consultation with the University Committee on Student Financial Aid with approval of the dean of the College of the Arts.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees with recommendations from members of the Franks family (Richard L., Charles R., Virginia L. Franks, and Connie A. Sanders or their heirs) in consultation with the appropriate college dean, school director, or program administrative officer in order to carry out the desire of the donor.

\$49,190.00

Department of Agricultural Education Program Excellence Fund

The Department of Agricultural Education Program of Excellence Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from alumni and friends of the Department of Agricultural Education.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for the benefit of the Department of Agricultural Education or its successor as recommended by the Chairperson of that Department.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

Department of Agricultural Education Program Excellence Fund (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. Should the Department of Agricultural Education cease to exist through any reorganization of the University, the income or the principal may then be used by the Board of Trustees for any purpose whatsoever, with preference being given to recommendations of the appropriate official of the University who is then directly responsible for agricultural education, agricultural communication, extension education, or rural sociology programs.

\$30,000.00

The Van Wert County Extension Endowment Fund

The Van Wert County Extension Endowment Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the Ohio State University Extension, Van Wert County, and other friends of the Van Wert County Extension program.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support educational programs in Van Wert County. This support may include, but is not limited to, the funding of scholarships and awards for Extension volunteers and friends of Extension; sponsoring seminars and programs; and purchasing material or services that will supplement Extension programming or increase the visibility and public support for Extension in Van Wert County. All expenditures from this fund shall be approved by the Extension Advisory Council in Van Wert County and the Extension staff.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the income may be used only for furthering the education of Van Wert County citizens as determined by the Board of Trustees, with preferences being given to the recommendations from the appropriate administrative official of the University who is the Director for the Ohio State University Extension, in consultation with a committee representing the local donors.

\$30,000.00

The Richard L. Bere Agricultural Economics Scholarship Fund

The Richard L. Bere Agricultural Economics Scholarship Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from The Kroger Company.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Richard L. Bere Agricultural Economics Scholarship Fund (contd)

The annual income shall be used to support undergraduate student scholarships in the Department of Agricultural Economics and Rural Sociology. The student recipients, who shall be enrolled in the Department of Agricultural Economics and Rural Sociology shall have demonstrated both academic promise and financial need. Selection shall be made in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Chairperson, Agricultural Economics and Rural Sociology, or its successor in order to carry out the desire of the donor.

\$25,000.00

The WOSU Stations Fund

The WOSU Stations Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with gifts from individuals, businesses, foundations, and others for the support of the WOSU Stations and their successors. The establishment of this Fund within the University's Permanent Endowment Fund was recommended and approved by The Friends of WOSU, an Ohio Nonprofit Corporation.

Except as hereinafter provided, all assets are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The uses of the net income of the WOSU Stations Fund shall be determined by the Board of the Friends of WOSU (the Board of Directors of the Friends of WOSU), or of the Friends Board of the successors to the WOSU Stations, which board shall establish an Endowment Commission to effectuate its decisions concerning the Fund. Such Commission shall consist of seven members, as follows: the President and the Treasurer of the Friends Board and the Director of the Stations who shall be ex-officio members; and four at-large members selected by the Board, two from among the current individual contributors and two from among the current business and foundation contributors. In selecting the business and foundation members, the Friends Board shall select the two institutions from which the members are to come, request a list of at least three candidates, with their qualifications, from each and appoint one members from each list. The ex-officio members shall serve during their terms of office; the at-large members (except three of those appointed at the inception of the Commission whose terms shall expire at the end of one, two, and three years respectively) shall each serve a four year term and may be reappointed by the Friends Board for one additional four year term. The Commission shall organize itself and elect its own officers in accordance with rules established by the Friends Board, which rules shall provide that the term of no more that one at-large member shall expire in any one year.

The Endowment Commission shall make recommendations regarding the following to the Friends Board which shall have the authority respecting the WOSU Stations Fund:

1. To withdraw any part or all of the current year's net income, and, after net income has been exhausted, to withdraw principal from the Fund, such withdrawals to be used for the purposes of the WOSU Stations or their successors as determined by the Friends Board. Net income not withdrawn by the end of each year shall be added to the principal of the Fund.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The WOSU Stations Fund (contd)

2. Should the WOSU Stations cease to be affiliated with The Ohio State University, the Friends Board has the authority to withdraw part or all of the Fund from the University's Permanent Endowment Fund.
3. To amend this document in order to make changes consistent with the purposes of the WOSU Stations Fund.

Should the need for the Fund as described cease to exist or so diminish as to provide unused income, the Friends Board shall determine an alternate use or disposition of the Fund.

If there is a change in the name of the Friends Corporation or of the public broadcasting station it supports, such new name shall be substituted above without affecting the validity of this document.

\$25,000.00

The Andreas Dorpalen Memorial Fund

The Andreas Dorpalen Memorial Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Rose-Marie Dorpalen in memory of her husband, Andreas Dorpalen. Andreas Dorpalen was Professor of German and European History at The Ohio State University from 1958 until his retirement in 1978. Professor Dorpalen was known as an inspiring teacher and a brilliant scholar. He is best remembered for his books, *The World of General Haushofer: Geopolitics in Action*; *Heinrich Von Treitschke*; *Hindenburg and the Weimar Republic*; *Hindenburg in der Geschichte der Weimarer Republik*; and *Europe in the Twentieth Century*.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be awarded to a graduate student enrolled in the Department of History to support travel to Germany when working on a doctoral dissertation in the areas of nineteenth or twentieth century German history. Applications will be solicited from graduate students and evaluated by an appointed committee. Recipients will be informed by the department chairperson. Awards need not be made each year and are made at the discretion of the committee and department chairperson. Each year the Andreas Dorpalen Award is awarded, it will be announced by the Department of History.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Dean of the College of Humanities in consultation with the chairperson of the Department of History in order to carry out the desire of the donor.

\$20,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

**Shirley Brooks-Jones and Ronald Jones Student Support Fund for Study Abroad
in Agriculture and Natural Resources**

The Shirley Brooks-Jones and Ronald Jones Student Support Fund for Study Abroad in Agriculture and Natural Resources was established August 30, 1995, by the Board of Trustees of The Ohio State University with initial gifts to The Ohio State University Development Fund from Shirley Brooks-Jones (B.A. English 1994), and Ronald Jones. This fund was created in honor of their parents who were natives of southeastern Ohio -- Maxine Helen Matthews (B.S.Ed. '24), Willard Ray Jones, Lena Ruth White and Raymond Brooks.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income from the endowment shall be used for undergraduate students studying abroad for academic credit awarded for participation in formal courses (excluding independent studies). Use of income to include, but not exclusively, transportation, books, fees and tuition. The funds shall be awarded to undergraduate students who are enrolled in the College of Food, Agricultural and Environmental Sciences, including the School of Natural Resources and the Agricultural Technical Institute. Preference shall be given to students with financial need who are from southeastern Ohio. Awards shall be made by the Assistant Dean for Student Affairs or his/her designee in the College of Food, Agricultural and Environmental Sciences in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in Perpetuity. If the need for the fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Vice President for Agricultural Administration in order to carry out the desire of the donors.

\$18,971.32

The Belmont County 4-H Endowment Fund

The Belmont County 4-H Endowment Fund was established August 30, 1995 by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Robert W. Lang, (B.S.Agr. '24) former County Extension Agent, Belmont County 4-H Council, and Friends of 4-H.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund, but not limited to, 4-H Camp Scholarships for Belmont County Youth to Camp Piedmont and to enhance 4-H Programs in Belmont County with scholarships for leadership and citizenship programs for youth and adult volunteers, promotion, and/or priority needs as determined by the County 4-H Council and the County Extension Agents.

An annual budget will be developed by a special committee made up of 4-H Council members, Ohio State University Extension, Belmont County Agents, and selected lay individuals.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Belmont County 4-H Endowment Fund (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees with preferences being given to the recommendations from the appropriate administrative official of the University who is the Director for the Ohio State University Extension, in consultation with a committee representing the local 4-H donors in order to carry out the desire of the donors.

\$18,968.29

The J. Robert and Catharine P. Warmbrod Graduate Education and Research Fund

The J. Robert and Catharine P. Warmbrod Graduate Education and Research Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from former students, friends, family and colleagues of J. Robert Warmbrod in honor of his retirement.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to enhance the quality of graduate education and research in the Department of Agricultural Education. Uses shall include, but not exclusively, support of graduate and faculty research; visiting lecturers, consultants or professors; registration or tuition fees for graduate students and faculty for attendance at symposia, workshops, or conferences pertaining to their graduate studies; graduate courses taught or to be taught, or research. The uses of the funds shall be directed by the Chairperson, Agricultural Education, or his/her successor.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the chairperson, Agricultural Education, or his/her successor in order to carry out the desire of the donors.

\$17,748.00

The George E. Ruff Scholarship Fund

The George E. Ruff Scholarship Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with the initial gifts to The Ohio State University Development Fund from George E. Ruff (B.S.Agr. '63), Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide a scholarship annually to an undergraduate student who is enrolled in the College of Food, Agricultural, and Environmental Sciences and has held a state officer position in the Future Farmers of America (FFA) program. The student must also possess at least a 3.0 GPA on a 4.0 scale. Scholarship recipient will be selected in consultation with the

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The George E. Ruff Scholarship Fund (contd)

University Committee on Student Financial Aid. Unawarded or unclaimed current-year earnings will be added to the principal of the endowment.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Vice President for Agricultural Administration in order to carry out the desire of the donor.

\$16,413.22

The Paul E. Bates Chemical Engineering Scholarship Fund

The Paul E. Bates Chemical Engineering Scholarship Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Paul E. Bates (B.Ch.E. '49) of Woodlawn, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be awarded to worthy and deserving Chemical Engineering students who have demonstrated promise of academic achievement. Preference will be given as follows: 1) African-American graduates of Columbus (OH) East High School; 2) African-American graduates of Cincinnati (OH) Princeton High School who are Woodlawn, Ohio, residents; 3) other African-Americans; and 4) women. The award recipients shall be selected by the Chairperson of the Department of Chemical Engineering in consultation with the University Committee on Student Financial Aid. The award is renewable. The Chemical Engineering department chairperson will reinvest all unused annual earnings into principal before the end of each fiscal year. The department chairperson also is expected to communicate yearly with the donor regarding the Bates Scholarship Program and its scholars.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$15,000.00

The John F. Disinger Endowment Fund

The John F. Disinger Endowment Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with various gifts to The Ohio State University Development Fund in honor of Dr. Disinger's 1995 Alumni Award for Distinguished Teaching.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The John F. Disinger Endowment Fund (contd)

The annual income shall be used to provide scholarship support for upper division undergraduate students enrolled in the Sustainable Resource Management Program of the School of Natural Resources and/or for resident instruction in environmental history and/or environmental impact evaluation in the School of Natural Resources. Selection of scholarship recipients shall be made in consultation with the University Committee on Student Financial Aid. The uses of the funds shall be administered by the Director, School of Natural Resources, or his/her successor.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Director, School of Natural Resources, or his/her successor in order to carry out the desire of the donors.

\$15,000.00

The Lee Johnston Scholarship Endowment Fund

The Lee Johnston Scholarship Endowment Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the family of Lee Johnston of Ohio, in memory of Lee Johnston.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to award one or more scholarships to junior or senior students in the School of Natural Resources at The Ohio State University. The students must possess leadership skills and maintain active participation in student/professional organizations within the School of Natural Resources. Selected students must demonstrate academic ability and a need for financial assistance. Selection of the award recipients shall be made by the Director, School of Natural Resources, and its scholarship committee in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$15,000.00

The Donald and Nancy Lamport Scholarship Fund in Pharmacy

The Donald and Nancy Lamport Scholarship Fund in Pharmacy was established August 30, 1995, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Donald (B.S.Pharm. '54) and Nancy (B.S. Occupational Therapy 1953) Lamport, Indianapolis, Indiana.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Donald and Nancy Lamport Scholarship Fund in Pharmacy (contd)

The annual income shall be used to provide one or more scholarships in varying amounts to deserving students in the College of Pharmacy, based on criteria established by the College of Pharmacy Scholarship Committee. The scholarship recipient(s) shall be determined by the Dean of the College of Pharmacy or his/her designee, in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$15,000.00

Master of Arts in Public Policy and Management Scholarship Fund

The Master of Arts in Public Policy and Management Scholarship Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with a transfer of funds from the Public Management Programs.

All funds are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for a scholarship for a Master of Arts student enrolled in the Public Policy and Management Master's Program. Recipients shall be selected by the Director of the Public Management Programs in consultation with the faculty of the Public Policy and Management Master's Program and the University Committee on Student Financial Aid. Criteria for the award include financial need, professional development potential, and commitment to public service.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Director of the Public Management Programs in consultation with the faculty of the Public Policy and Management Master's Program in order to carry out the desire of the donor.

\$15,000.00

The George Sladoje Innovation Fund in Business

The George Sladoje Innovation Fund in Business was established August 30, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Mr. George Sladoje (B.S.Bus.Adm. '65) of Glenview, Illinois.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The George Sladoje Innovation Fund in Business (contd)

The annual income shall be used by the Dean of the Fisher College of Business to fund new projects and activities which further the interests of the College. Allocations from this fund will act as catalysts for new program developments and be based on competitive review processes.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$15,000.00

The Ohio State University Retirees Association Endowment Fund

The Ohio State University Retirees Association Endowment Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the members and friends of The Ohio State University Retirees Association in honor of and in memory of those retirees who have devoted their professional lives to the service of The Ohio State University.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for the support of programs and activities which enhance the purposes of The Ohio State University Retirees Association. Distribution of the income shall be approved by the Executive Board of Directors of The Ohio State University Retirees Association upon the recommendation of the Endowment Committee of the Association.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate University administrative officers in order to carry out the desire of the donors.

\$15,000.00

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUNDS

Sara Ann "Leach" Adams Loan Fund

The Sara Ann "Leach" Adams Loan Fund was established December 5, 1986, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the family and friends of Sara Ann Adams (D.D.S 1977) in her memory. The description was revised August 30, 1995.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUNDS (contd)

Sara Ann "Leach" Adams Loan Fund (contd)

The annual income will be used to help first, second, or third year students in Orthodontics. The income will be loaned to the students at an interest rate being used for other University loan funds. No interest should be accrued on the loan until six months after the students' graduation. The loan should be paid back as soon as possible, but in no event should the loan be outstanding five years after graduation. Should the income account exceed the loans, the excess should be added to the principal.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees, as recommended by the College of Dentistry and/or appropriate University official in order to carry out the desire of the donors.

Shirley A. Brooks-Jones Scholarship in Agriculture

The Shirley A. Brooks-Jones Scholarship in Agriculture was originally established February 6, 1981, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Shirley A. Brooks-Jones (B.A. English, 1994). The name and description were revised February 3, 1995, and the description was further revised August 30, 1995.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income from the principal is to be used to provide scholarships for incoming freshmen enrolled in the undergraduate degree program of agriculture. First preference shall be given to students who are residents of Vinton County, Ohio, and, in turn, other southeastern Ohio residents. The students need not be honors students but should instead be those whose grade-point average in high school shows evidence of potential for success in college and who come from homes of modest means. Recipients may apply for and receive a first renewal of the scholarship. The selection of the recipients shall be made by the University Committee on Student Financial Aid based on recommendations of a committee comprised of the Dean of the College of Food, Agricultural and Environmental Science, the Assistant Dean for Student Affairs in the College of Food, Agricultural and Environmental Sciences, and Shirley A. Brooks-Jones during her lifetime. Following her death, the third individual on the committee shall be a faculty member in agriculture who is familiar with the needs of students from southeastern Ohio.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees with preference being given to recommendations from the appropriate administrative official who is then directly responsible for curricula in agriculture in order to carry out the desire of the donor.

THE OHIO STATE UNIVERSITY FOUNDATION

ESTABLISHMENT OF NAMED CHAIR

The Richard M. Ross Chair in Management

The Richard M. Ross Chair in Management was established August 30, 1995, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from Elizabeth M. Ross (B.S.Ed. '40) of Columbus, Ohio.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED CHAIR (contd)

The Richard M. Ross Chair in Management (contd)

The annual income is to be used to support The Richard M. Ross Chair in Management in The Max M. Fisher College of Business. Appointment to the Ross Chair will be made upon recommendation of the Dean of The Max M. Fisher College of Business to the University Provost and with approval of the University Board of Trustees.

\$1,255,000.00
(Grandfathered)

ESTABLISHMENT OF NAMED ENDOWED FUNDS

The Manuel Barkan Endowed Fellowship Fund

The Manuel Barkan Endowed Fellowship Fund was established August 30, 1995, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from Theresa (Toby) Barkan Willits (M.A., Social Admin., 1951) of Dublin, Ohio.

Income provided by the Foundation shall be distributed to the Department of Art Education to be used to support the research of one or more graduate students who are completing work on their doctoral dissertations. The annual award(s) made with this income shall be determined by an appropriate committee of the faculty of the Department of Art Education, and the award shall be called the "Manuel Barkan Dissertation Fellowship." The principal criteria for the award should be the academic record of the recipient and the potential scholarly contribution of his/her dissertation research.

\$32,000.00

**James R. and Vylee Calvert Garstick Permanent Endowed Scholarship
Fund in the College of Optometry**

The James R. and Vylee Calvert Garstick Permanent Endowed Scholarship Fund in the College of Optometry was established August 30, 1995, by the Board of Trustees through funds received by the University from The Ohio State University Foundation which has established an endowed fund with gifts from Dr. James R. Garstick. Dr. Garstick, a private practitioner in Columbiana, Ohio, for 42 years and a 1951 graduate of The Ohio State University College of Optometry has enjoyed a very successful and productive career as an optometrist. His work ethic and very strong commitment to continuing education in the field of optometry has set an example for future students to emulate.

The annual income from this fund shall be used to award scholarships to third and fourth year optometry students with financial need. The award recipients shall be selected by the Dean of the College of Optometry program or designee in consultation with the University Committee on Student Financial Aid. Should income from this fund not be awarded in any given year, the income shall be added to the next year scholarship pool or used to increase the fund's principal.

\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Clarence A. and Beatrice E. Rohrbach Memorial Scholarship Fund

The Clarence A. and Beatrice E. Rohrbach Memorial Scholarship Fund was established August 30, 1995, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from their sons as a memorial to their parents. One or more of their sons, David C. (B.S. Animal Science 1958), Kenneth G. (B.S. Horticulture 1962), Roger P. (Bachelor, Agricultural Engineering 1965; Ph.D. Agricultural Engineering 1968) and Keith V. (B.S. Horticulture 1970; M.S. Horticulture 1971; Ph.D. Agricultural Education 1975) attended The Ohio State University every year for 21 consecutive years.

Income provided by the Foundation shall be used to provide a scholarship annually to the College of Food, Agricultural, and Environmental Sciences undergraduate student including Agricultural Engineering, who, including their siblings' attendance at OSU, has established the greatest number of years of attendance at OSU. Ties will be broken by selecting the student with the highest demonstrated record of academic achievement. Scholarship recipients shall be selected in consultation with the University Committee on Student Financial Aid. Unawarded or unclaimed current year earnings will be added to the principal.

\$15,000.00

Student-Alumni Council Service Endowment Fund

The Student-Alumni Council Service Endowment Fund was established August 30, 1995, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from The Student-Alumni Council (SAC).

Income provided by the Foundation shall be distributed to the Office of Student Life to support University-related service projects which have a philanthropic and/or benevolent purpose of enhancing the benefits to the greater campus community and promoting awareness of activities and student lifestyles at The Ohio State University.

The service project(s) to be supported and at what monetary level will be suggested to the general membership for approval each year by the SAC Service Committee. The committee will be comprised of the following: the SAC treasurer, a SAC executive board member, a SAC general member, a representative from The Ohio State University Alumni Association, Inc., and a representative from the Office of Student Life. Selection of the project(s) will be based upon a written application submitted by a general member.

\$15,000.00

Student-Alumni Council Upperclassman Scholarship Fund

The Student-Alumni Council Upperclassman Scholarship Fund was established August 30, 1995, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from The Student-Alumni Council (SAC).

Income provided by the Foundation shall be distributed to The Office of Student Financial Aid to be used to award scholarships to students at The Ohio State University who have successfully completed three (3) quarters of undergraduate curriculum at The Ohio State University or any other

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

Student-Alumni Council Upperclassman Scholarship Fund (contd)

university and intend to remain enrolled for at least three (3) quarters after receipt of the scholarship at The Ohio State University. The number of awards to be given and the amount of each award will be determined each year by the SAC Scholarship Committee in consultation with the University Committee on Student Financial Aid. Each award will be used by the recipients for the following academic year. If the earned income is insufficient in any given year to meet the award stipends, then the difference will be paid by the SAC; should the earned income be greater, however, then the balance shall be added to the fund's principal.

Scholarship applicants will be interviewed by the Scholarship Interview Board. Members of this Board will be selected by the SAC Scholarship Committee. The Board will be comprised of three SAC members: the Treasurer, an Executive Board member, and a general member. The Scholarship Committee will select two additional members of the Interview Board; one from The Ohio State University Alumni Association, Inc. and the other from the University faculty.

\$15,000.00

The John D. Rudolph Honors Fund for Author Speakers

The John D. Rudolph Honors Fund for Author Speakers was established August 30, 1995, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with a gift from John D. Rudolph (B.S. Industrial & Systems Engineering 1990) of Fishers, Indiana.

Income provided by the Foundation shall be used to bring an author to campus to meet with the student participants in the Freshman Book Program. This program is sponsored annually by the University Honors Program. Expenditures will be authorized by the Director, University Honors Center, or his/her designee.

\$19,500.00

Upon motion of Mr. Colley, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

PRESENTATION ON UNIVERSITY-WIDE CAMPAIGN

Ambassador Wolf:

I suppose Mr. May will continue with the campaign report.

Mr. May: [Slide Presentation]

Yes, I will, thank you. I have a couple of slides that I thought might be helpful for everyone to see, that talk a little bit about the University's upcoming campaign that we are going to kick off under President Gee's leadership on September 28.

If I could start out by saying, all of you are volunteers on behalf of the University. You volunteer your time around this table and during a campaign, you're going to get

PRESENTATION ON UNIVERSITY-WIDE CAMPAIGN (contd)

Mr. May: (contd)

asked a lot of questions and many of you -- as we all know -- have been deeply involved already in the planning of the campaign and helping us along the way. You're going to get asked some questions and I'd like to show you a couple pieces of information that hopefully will answer many of these questions and give you a little bit of overview of the campaign.

The first question you are going to be asked is, "Why do we have a campaign at a major University like Ohio State, particularly since we just finished one five years ago?" And the reasons for that are many, but let me just give you a couple to respond to.

One is, we need it to remain competitive as a university and if we want to continue to increase and improve, we need to have campaigns to ratchet up private support. The second reason and perhaps the most important reason is we need to have campaigns to help focus on high priority needs that have to do with the academic mission of the institution.

Another very important reason we have campaigns is to raise the level of support and participation by our alumni and by our friends to new higher levels because of the intensity and the focus and the credibility of the campaign and, frankly, because of the credibility of the leadership.

With that, what I'd like to do is simply show you a couple slides that will help elaborate on what we're talking about. In terms of why we have campaigns and the impact of campaigns -- if you'll just take a look at this that goes back to 1987-88, what you are going to see on these particular charts is something that's kind of interesting. Before the last campaign, in the early 80's, we were raising -- which is the blue section along the bottom -- and receiving in gift receipts up in the neighborhood of \$30, \$40, and \$50 million progressively during that period of time. The last campaign moved us -- as you can see, that campaign ended in 1990 -- into the \$60 million range and we plateau there.

What you can also see during that period of time -- particularly the peak years of the campaign -- '87, '88, and '89, you can see the red section which are new net gifts -- acquisitions. In other words, new net pledges that have come in that hadn't been received by the University at that point. You see they grow a little bit during that period of time and when that campaign ended, you will see they go down to \$4 million, \$5 million, \$4 million. What happens is, that is a direct result of what campaigns' impact are.

You also see some deferred commitments that were pretty high during that period because we were really working hard on deferred commitments during that period. We invested more in our fundraising enterprise, both in terms of development staff, in terms of volunteers, and particularly in terms of academic leaders being part of the campaign.

Now if I can take you to the two years of our nucleus fund, which are the last two bars in the bar graph -- 1993-94 and 1994-95 -- you will see, once again, we have reached a new plateau in terms of being up in the \$90 plus million market in receipts. We are pleased about that, but we are particularly interested in having the section that is the red section begin to increase and then the small white section on top of that -- those are the net new pledges. You can see they are much more dramatic than they even were during peak time of the last campaign. That is a very important part, because we are trying to create momentum at this point when we do begin our

PRESENTATION ON UNIVERSITY-WIDE CAMPAIGN (contd)

Mr. May: (contd)

campaign on September 28. We have had leadership gifts over the last two years for a lot of projects and for a programs that are in the pipeline for the future.

I should also mention that during this time -- because of the work of the Trustees and the Foundation Board and Mr. Shkurti and the financial people -- we invested significantly more in our fundraising enterprise in the last two years. And there is a direct relationship to that and I will talk a little bit more about that as we move to the next slide.

The other question that you are going to get is, "How does Ohio State rank?" You are going to get a question like, "Do other colleges and other major universities have campaigns like this?" and the answer is they do. The answer is we are very competitive in terms of our ranking.

What you see here are the top 11 public universities in America in terms of fundraising, in terms of private gift receipts. This is out of a total of 270 reporting. So think about that for just a minute -- 270 public universities in America who report and The Ohio State University is listed number 9 out of 270. That is directly related to the effort that this University put in on its campaign in the last decade and that is why we have a campaign now because we want to continue to be a leader -- we want to continue to be a top ten as we move into the next century.

One of the other things that I can tell you about those that you will get questions about is all of the universities that are ahead of us -- University of Wisconsin, Illinois, Washington, Michigan, Minnesota, Indiana, and so forth -- are all not only having campaigns, but many of them are in their second and third, and in one case, fourth comprehensive campaign in their history. So there is a direct relationship to focusing on fundraising priorities -- that is high priority, academic priorities of the institution and needs, the investment of staff and volunteers in the effort in where you end up on this. So we are doing well at this particular point in time.

I should also mention at this time that while it is very interesting to compare ourselves to the other institutions to remain competitive, what we are really interested in is the next slide. I am going to show you two slides here. There are actually eight categories. What the campaign is for is what is the most significant part and this is what Provost Sisson and his staff and some of my senior staff have been working on for the last year and a half -- paralleling the restructuring process.

The deans of the University and other academic leaders -- such as in the James Cancer Hospital, the Wexner Center, and Athletics, and so forth -- have identified their highest priority needs. This is simply a summary of those, it is not comprehensive. If it was comprehensive we would need many, many charts and we would not be able to take all that time. But what you need to know is the principle objectives of this campaign are students. We are looking for a lot of student support and scholarship support all across -- whether it is for Critical Difference for Women scholarships or minority scholarships or merit scholarships, whatever. Every college in this institution has a priority for scholarships, so each of them plugs in here and each of them has their own list but this is a summary of the categories themselves.

Secondly, faculty and teaching. It is very important we know that we have more Endowed Chairs and more Professorships so that we can remain competitive, attract great, new faculty and keep the best faculty so that they don't go to the other institutions that are also doing a good job raising money.

PRESENTATION ON UNIVERSITY-WIDE CAMPAIGN (contd)

Mr. May: (contd)

Quality learning environment is what you have heard from me the most over the last year or so. That has to do with the quality of our facilities, the Fisher College of Business, Knowlton School of Architecture, Food, Science, and Technology building, the new Arena, and so forth. These are all priorities in this campaign. This particular list is comprehensive at this point. It is conceivable that sometime during the campaign, we will come back and ask you to consider adding one or two facilities, but at this point and time, this a stable list and it's something we need to focus on in a big way.

The other area that I'd like to talk about before I go to the other four categorical areas are the arts, culture, and libraries in this campaign. I put those on there because as President Gee and I traveled the coasts of this country, we find that the Wexner Center for the Arts, in particular, has become a focal point for a lot of distinctiveness at The Ohio State University. We also have great colleges that surround the arts and that help support us in the arts and have some very distinctive features, but we've decided that this is a very important feature for The Ohio State University and will be one of the featured objective areas of the campaign thematically.

Another area that is an ongoing area that would happen regardless of whether we had a campaign or not, is the importance of research and partnerships, but we wanted to highlight that in any case. This is where we are looking for new laboratories, we are looking for new support for research and key technologies, and this is in partnership with the research operation and particularly with the deans of the colleges that are pursuing this.

Academic learning and leadership is the area that is really code-word for service. That continues to be a key part of our mission. We know that the things that you see listed there are just a few of the many interventions and the many activities where we go into schools to try to improve educational systems, where we go into all kinds of other organizations in our state to help improve the condition of other programs and other institutions.

Health and Wellness is a very important objective in this campaign. We have one of the finest medical complexes with our whole Medical Center and our James Cancer Hospital, and we will continue to pursue that. It will be a very substantial part of the overall campaign goal.

Finally, annual giving. If someone says to you, "I only read in the newspaper that they're interested in these million dollar gifts." We are very interested in very large gifts, but we anticipate in this campaign that we are going to need something in the neighborhood of \$80 million plus from gifts of \$500, \$1,000, and \$2,500. So when people say, "My gift doesn't make a difference," I wanted to make sure that you had some ammunition as you talk to people that every single gift is going to make a difference in this campaign and it is going to be very important.

One more thing that I think is important for me to give you as background here and that is, not every single objective in this campaign that is on every dean's list is going to be funded. We focused on the most marketable ones and we think we have put ourselves in a position where we are going to be able to do a lot of those. But it is a combination of the interest of the donor, matched with the involvement of the dean and academic leadership that really results in the success of reaching the individual objectives.

PRESENTATION ON UNIVERSITY-WIDE CAMPAIGN (contd)

Mr. May: (contd)

As Provost Sisson has talked with the deans and as I have talked with the deans, they now know that the amount of money raised for any particular unit is directly proportional to how much time they, as academic leaders, involve themselves in the fundraising process with us. We think this is a very, very important part. I can just tell you that the Provost has made this a very high priority himself in terms of his own personal time, as well as supporting this.

Now, any campaign needs to have great objectives, it needs to have an articulate case, it needs a good development staff to support people, and so forth, but it needs volunteers. So today we have already announced -- and it is in the paper this morning -- some of the leadership that stars in this campaign, but it first starts with you all around this table. We know that you give more time than probably any volunteer on behalf of the University and your involvement in this campaign is critical. You have delegated to The Ohio State University Foundation Board the responsibility to make sure we have a healthy and functioning fundraising program. I can tell you that under the leadership of Bernie Gerlach, those Board members take that responsibility very seriously and have been extremely generous themselves.

Now if you look on this slide, you will notice a new box that is a little bit different -- it is called, "National Campaign Executive Committee." The National Campaign Executive Committee is the group of people that will be made up some of Foundation Board Members themselves and the co-chairs of the campaign. We will announce those names as we get to the campaign kickoff. It will number about 25-30 total, but that group will be led by the co-chairs of the campaign.

As you know, two of those co-chairs sit around this table -- Ambassador Wolf and Leslie Wexner. In addition to that, Bernie Gerlach and Teckie Shackelford, from Columbus, and in addition to that, Mr. Larry Barnett of New York City and Palm Springs. All of whom have agreed to lead this campaign and lead the National Campaign Executive Committee. In addition to that, we have two honorary chairs -- that are in the press release that is around today -- Max Fisher of Detroit and John Berry, Former Trustee, from Dayton, Ohio.

The last thing I'd like to say about the volunteers is, if you look at the bottom, you see the College and Constituent Development Committees and Boards. There are over thirty of these college and constituent development committees. They range from the Alumni Association has a campaign committee for Alumni House that will make this wonderful addition onto this facility; to the College of Humanities Advisory Committee; to the College of Business Advisory Committee, to the College of Medicine, to the James Cancer Hospital, and so forth.

This group, plus the National Major Gift Committees -- which I'm going to show you in just a moment -- make up the people that will be doing a lot of the asking in this program and are also the people that give a lot of the gifts in this program. Those two boxes on the bottom now number 1,300 volunteers -- alumni and non-alumni -- who have said, 'we want to help Ohio State during this campaign' -- 1,300 all of whom we are inviting back to campus in the coming months.

I should also add, when you think about volunteers that we need to make sure that this is a national campaign and so what you see here are the places in the United States where we have begun to recruit volunteer committees. They will number several hundred. These are people that will help one particular unit and they will help the whole University. But you can see them in cities all around Ohio at this point, also California, Texas, Florida, the East Coast, and all over the Midwest.

PRESENTATION ON UNIVERSITY-WIDE CAMPAIGN (contd)

Mr. May: (contd)

We are also supported in this process by the great work of the Alumni Association. The Alumni Association is not necessarily in the fundraising business, although we know that under Dan Heinlen's leadership, the Alumni Association spent a lot of time making gifts to the University and they encourage their people to make gifts, particularly scholarship gifts. In addition to the Alumni House, we know that the Alumni Association keeps people involved in the institution and as long as they continue to do that, we will have people that are more interested in giving to this institution and reinvesting and giving back.

The last thing that I want to say before I open this up to any questions regarding the campaign and this brief overview, is you are also going to get questions about the goal. While I've said to you from the beginning -- and in my judgement the most important thing is what the campaign is for -- people will say, "What is the goal going to be?"

A year and a half ago, I mentioned to you and mentioned publicly that we had done an estimate that we can raise \$650 million preliminarily during the course of this campaign. We now believe we can raise more than \$650 million, but we do not have that figure decided on today. The reason is the volunteers that are associated with this are going to meet with us all during the month of September, so that by the time we get to the kick-off on Thursday, September 28 at 7:30 p.m. -- for those of you who can be there and we would like everyone to be there at Mershon Auditorium -- we will announce a goal at that time if it is directly related to the needs that we have, and Provost Sisson and the deans have identified with what we think we can accomplish and what the volunteers say they will help raise. If I were to just project a number, it would really be a hollow and artificial number. We need to make sure that volunteers go after numbers that both are achievable and that they are going to work on behalf of.

So with that, Mr. Chairman, I'd like to answer any questions that you may have about the campaign and I can always prepare other materials, as well. We have lots of materials, but I wanted to give you this brief summary. I really appreciate the opportunity to talk to you about it today.

Mr. Colley:

Any questions by members of the Board? If not, Mr. Chairman, that concludes our report.

Ambassador Wolf:

Thank you, Mr. Colley, and thanks very much Mr. May for that very clear and exciting report.

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EDUCATIONAL AFFAIRS COMMITTEE REPORT

Mr. Celeste:

The Educational Affairs Committee met this morning and heard three reports. The first of which Provost Sisson and Dr. Bob Arnold discussed the continuing efforts of the Committee on the Undergraduate Experience. One of the outcomes of the discussion was to make sure that we get regularly updated on the progress of the

EDUCATIONAL AFFAIRS COMMITTEE REPORT (contd)

Mr. Celeste: (contd)

efforts highlighted by the Committee and that not only do we get that information, but it is communicated to the University community as a whole and we have talked about several efforts of ways to make that happen. It is a very important Committee and has made great progress.

The second report was from Nancy Rudd and Linda Tom on the preliminary findings on the Faculty/Staff Attitude Survey that was done on approximately 1,500 faculty and staff that were interviewed. In general, the response was very favorable, there were some issues that were highlighted that we need to pay special attention to, and there will be further efforts to take a look at some of those areas.

Finally, Ed Ray reported back to the Committee on the Early Retirement Incentive Program and indicated that we are indeed in general on target with our original estimates. We will get another report -- this was the first early indication -- later on in the fall and then twelve months from now to take a look at what the impact was. Not only from a financial perspective, but also from the perspective of the reordering of priorities and restructuring. Which is a segue to introduce the Provost to update us on restructuring and then after that to give us presentation of the agenda items for our consideration.

UPDATE ON UNIVERSITY RESTRUCTURING

Provost Sisson:

Thank you very much, Mr. Celeste. I don't have any report on organizational change. This has been the summer we are going to be gearing up for continuing and bringing to completion a number of recommendations that I have already brought to the attention of the Board. I would like to elaborate just briefly comments that Mr. Celeste has already made having to do with the Early Retirement Incentive Program that Ed Ray presented in articulate detail to the Education Affairs Committee.

We really started our program and early retirement in a very focused way and it was an integral part of our restructuring process. This was the context in which that initiative, the ERI, was presented to the Board. You will recall that nearly two years ago, I invited all academic units to review, consider, and make proposals, as to how they would reallocate resources were resources to become available and had given that principle and programmatic direction we decided to proceed with an early retirement program.

There really are three principles -- three R's -- that undergird this program: redirection, redesign, and renewal. We are very pleased to present that our initial projections, as a consequence of the ERI, is a substantial savings that can be used for reinvestment, reallocation, and redirection of some \$8 million in annual rate savings and \$20 million in cash. The program is a very systematically drawn and will be very systematically implemented.

I also would like to accent another comment that Mr. Celeste made and that has to do with our Committee on the Undergraduate Experience. A Committee that was established jointly by Vice President Williams and me, just over a year ago and is going to constitute one of the most important initiatives that we have here at the University over the next several years. We shall look forward to providing regular updates to the Board with respect to our progress in that regard.

EDUCATIONAL AFFAIRS COMMITTEE REPORT (contd)

Provost Sisson:

Given that, Mr. Chairman, I would like to present the following proposals for adoption by the Board:

**ESTABLISHMENT OF THE HANS J. ZASSENHAUS
ASSISTANT PROFESSORSHIPS IN THE DEPARTMENT OF MATHEMATICS**

Resolution No. 96-22

WHEREAS many of the nation's finest universities offer term faculty positions in mathematics to recent Ph.D.s; and

WHEREAS such positions serve the purpose, analogous to that of postdoctoral fellowships in the laboratory sciences, of providing young scientists with an opportunity to further develop their teaching and research skills before seeking regular faculty positions; and

WHEREAS such individuals enrich the scholarly life of the department while helping it meet its instructional responsibilities; and

WHEREAS The Ohio State University Department of Mathematics has, with the approval of the College of Mathematical and Physical Sciences and the Office of Academic Affairs, for the past ten years maintained a complement of twelve rotating positions for term instructors and term assistant professors; and

WHEREAS recent changes to the Rules of the University Faculty have eliminated the category of term faculty under which such appointments were made; and

WHEREAS the Department of Mathematics, with the support of the College and the Office of Academic Affairs, proposes to continue this program of attracting the best teacher/scholars available and mentoring them and encouraging their development as future faculty members, and proposes also to use this program to promote diversity within the mathematical community; and

WHEREAS Hans J. Zassenhaus served with distinction as Research Professor in the Department of Mathematics of The Ohio State University from 1964 to 1982 and was a respected member of the international mathematical community:

NOW THEREFORE

BE IT RESOLVED, That the Department of Mathematics be authorized to offer, with the approval of the College of Mathematical and Physical Sciences, visiting assistant professor positions under the title of Hans J. Zassenhaus Assistant Professor; that these appointments be for one-year terms renewable for up to three years and carry regular faculty benefits; and that the Department of Mathematics be authorized to staff as many such positions as they deem appropriate, but not to exceed twelve at any one time.

NAMING OF BUILDING OR STRUCTURE

Resolution No. 96-23

Synopsis: The naming of the proposed new baseball stadium is presented for Board acceptance.

NAMING OF BUILDING OR STRUCTURE (contd)

WHEREAS The Board of Trustees has authorization in naming of all buildings and structures at The Ohio State University, as set forth in paragraph (F) of rule 3335-1-08 of the Administrative Code; and

WHEREAS The Ohio State University intends to build a new \$3.48 million baseball stadium; and

WHEREAS Dorothy M. Davis and the William H. Davis, Dorothy M. Davis and William C. Davis Foundation contributed a \$1.5 million leadership gift toward the construction of the new stadium:

NOW THEREFORE

BE IT RESOLVED, That the baseball stadium will henceforth be named the "William C. Davis Baseball Stadium," in memory of William C. Davis, son of Dorothy M. Davis and the late William H. Davis.

PERSONNEL ACTIONS

Resolution No. 96-24

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the July 7, 1995 meeting of the Board, including the following Appointments/Reappointment, Appointment/Reappointment of Chairpersons, Leaves of Absence Without Salary, Leaves of Absence Without Salary--Continuation, Professional Improvement Leaves, Professional Improvement Leave--Cancellation, Professional Improvement Leaves--Change in Dates, and Emeritus Titles, as detailed in the University Budget be approved and Medical Staff Appointments/Reappointments (The Arthur G. James Cancer Hospital and Research Institute) approved July 26, 1995, by The Arthur G. James Cancer Hospital and Research Institute Board and the Medical Staff Appointments/Reappointments (The Ohio State University Medical Center) approved July 20, 1995, by the Hospitals Board be ratified.

Appointments

Name: RICHARD W. HALL
Title: Associate Dean
College: Biological Sciences
Effective: September 1, 1995
Salary: N/A

Name: ROBERT W. BRUEGGEMEIER
Title: Charles H. Kimberly Professorship in Pharmacy
College: Pharmacy
Term: July 1, 1994 through June 30, 1997
Salary: \$82,500.00

Name: PETER D. EASTON
Title: Professor (The John J. Gerlach Chair)
Department: Accounting and Management Information Systems
Term: July 1, 1995 through June 30, 2000
Salary: \$130,044.00
Present Position: Professor of Accounting and Finance, School of Economic and Financial Studies, Macquarie University, Australia

PERSONNEL ACTIONS (contd)

Appointments (contd)

Name: JOHN C. FELLINGHAM
Title: Professor (The H. P. Wolfe Chair in Accounting)
Department: Accounting and Management Information Systems
Term: July 1, 1995 through June 30, 2000
Salary: \$150,000.00
Present Position: Arthur Andersen Professor of Accounting, Penn State University

Name: EDWARD H. JENNINGS
Title: Professor (William H. Davis Chair in the American Free Enterprise System)
Department: Management and Human Resources
Term: October 1, 1995 through September 30, 2000
Salary: \$146,280.00

Name: DAVID R. RUDY
Title: Professor (The Warner M. and Lora Kays Pomerene Chair in Medicine)
Department: Family Medicine
Effective: August 1, 1995
Salary: \$100,008.00
Present Position: Professor and Chair, Department of Family Medicine, Finch University of Health Sciences, The Chicago Medical School

Reappointment:

Name: KENNETH J. WALDRON
Title: Professor (The John B. Nordholt Professorship in Mechanical Engineering or Metallurgical Engineering)
Department: Mechanical Engineering
Term: July 1, 1995 through June 30, 1998
Salary: \$145,740.00

Appointment of Chairpersons

July 1, 1995 through June 30, 1996

Division of Pharmacology

Norman J. Uretsky*

July 1, 1995 through September 30, 1996

Educational Studies: Humanities,
Science, Technological
and Vocational

David L. Boggs*

July 1, 1995 through June 30, 1999

Chemistry
Geography
Geological Sciences

Matthew S. Platz
Lawrence A. Brown
William I. Ausich

September 1, 1995 through December 31, 1995

Art Education

E. Louis Lankford*

*Acting

PERSONNEL ACTIONS (contd)

Reappointment of Chairperson

July 1, 1995 through June 30, 1999

Agricultural Engineering

Robert J. Gustafson

Appointments

GARY L. FLOYD, Acting Dean, College of Biological Sciences, effective September 1, 1995, through June 30, 1996, and waiver of rule 3335-5-19 (D) of the Administrative Code.

JOHN H. COOPER, new 5-year contract. Term of the contract: January 1, 1995 - January 1, 2000 with possible 2-year extension. Salary: \$130,008 with annual increases to be determined. Incentives: \$10,000 - \$50,000 based upon post-season competition, national ranking and graduation rates.

Leaves of Absence Without Salary

TODD W. SLAUGHTER, Associate Professor, Department of Art, effective Autumn Quarter 1995, to establish a studio in New York City and to pursue his art.

MARIO J. CRUCINI, Assistant Professor, Department of Economics, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996, to accept a visiting appointment at the New York University, Stern School of Business Administration.

Leaves of Absence Without Salary--Continuation

LYNN CORBIN COSTANZA, Associate Professor, School of Music (Marion Campus), effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996, to continue as the Music Consultant at the Ohio Department of Education.

GAY Y. MILLER, Associate Professor, Department of Veterinary Preventive Medicine, effective July 1, 1995 through September 30, 1995, to continue her work with colleagues at the University of Illinois.

Professional Improvement Leaves

STIG M. BERGSTROM, Professor, Department of Geological Sciences, effective Winter Quarter and Spring Quarter 1996.

MOHAMMED ISMAIL ELNAGGAR, Department of Electrical Engineering, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

BERL R. OAKLEY, Professor, Department of Molecular Genetics, effective Winter Quarter, Spring Quarter, and Autumn Quarter 1996.

RUSSELL M. PITZER, Professor, Department of Chemistry, effective Spring Quarter 1996.

MARIO J. MIRANDA, Associate Professor, Department of Agricultural Economics and Rural Sociology, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

Professional Improvement Leave--Cancellation

MARTIN D. CAFFREY, Associate Professor, Department of Chemistry, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves--Change in Dates

MERRY M. MERRYFIELD, Associate Professor, Department of Educational Studies: Humanities, Science, Technological, and Vocational, change leave from Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996, to Autumn Quarter 1995, Winter Quarter and Summer Quarter 1996.

MINEHARU NAKAYAMA, Associate Professor, Department of East Asian Languages and Literatures, change leave from Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996, to Autumn Quarter 1995 and Winter Quarter 1996.

ROHAN SAMARAJIVA, Associate Professor, Department of Communication, change leave from Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996, to Winter Quarter and Spring Quarter 1996.

Medical Staff--Appointments (The Arthur G. James Cancer Hospital and Research Institute)

July 1, 1995 through December 31, 1995

Todd Michael Dowling, M.D., Associate Attending Staff, Anesthesiology
Norman A. Smyke, Jr., M.D., Associate Attending Staff, Anesthesiology
James N. Allen, M.D., Associate Attending Staff, Medicine
Judith A. Betts, M.D., Associate Attending Staff, Medicine
Michael E. Falkenhain, M.D., Associate Attending Staff, Medicine
Dean William Hearne, M.D., Associate Attending Staff, Medicine
James F. Lamb, M.D., Associate Attending Staff, Medicine
Clay B. Marsh, M.D., Associate Attending Staff, Medicine
Roy C. St. John, M.D., Associate Attending Staff, Medicine
Frank David Tice, M.D., Associate Attending Staff, Medicine
Sam Lawrence Penza, M.D., Attending Staff, Medicine
Niranjan T. Shah, M.D., Associate Attending Staff, Pathology
Sandra L. Cottingham, M.D., Associate Attending Staff, Pathology
Barry DeYoung, M.D., Associate Attending Staff, Pathology
Sandra Maia-Cohen, M.D. Associate Attending Staff, Pathology
William E. Burak, M.D., Attending Staff, Surgery
Joel Gelman, M.D., Associate Attending Staff, Surgery
Avrom Epstein, M.D., Associate Attending Staff, Neurology
Igor Janke, M.D., Associate Attending Staff, Psychiatry
Joseph Kington, M.D., Associate Attending Staff, OB/GYN
Michael Miloro, D.M.D., M.D., Associate Attending Staff, Dentistry
Alan B. Carr, D.M.D., Associate Attending Staff, Dentistry

Medical Staff--Reappointments (The James Cancer Hospital and Research Institute)

July 1, 1995 through June 30, 1997

BELINDA R. AVALOS, M.D., Attending Staff, Med/BMT
JAMES P. BACON, M.D., Associate Attending Staff, Med/Cardio
STANLEY P. BALCERZAK, M.D., Attending Staff, Med/Hem/Onc
CONSTANCE BAUER, M.D., Attending Staff, Rad/Therapy
BRENT C. BEHRNES, M.D., Attending Staff, Med/Hem/Onc
COSTANTINO, BENEDETTI, M.D., Attending Staff, Anesthesiology
DAVID BENJAMIN, M.D., Attending Staff, Med/Hem/Onc
WILLIAM F. BENNETT, M.D., Associate Attending Staff, Radiology
PHILIP F. BINKLEY, M.D., Associate Attending Staff, Med/Cardio
HARISIOS BOUDOULOS, M.D., Associate Attending Staff, Med/Cardio
BERTHA A. BOURONCLE, M.D., Attending Staff, Med/Hem/Onc

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The James Cancer Hospital and Research Institute) (contd)

July 1, 1995 through June 30, 1997 (contd)

JOHN G. BOUTSELIS, M.D., Attending Staff, OB/GYN
CHARLES A. BUSH, M.D., Associate Attending Staff, Med/Cardio
JAMES H. CALDWELL, M.D., Associate Attending Staff, Med/Gastro
DONNA A. CANIANO, M.D., Associate Attending Staff, Surgery
BRENDAN T. CARROLL, M.D., Associate Attending Staff, Psychiatry
SAMUEL CATALAND, M.D., Associate Attending Staff, Med/Endio
JOHN CHRISTOFORIDIS, M.D., Associate Attending Staff, Radiology
MARY T. COLEMAN, M.D., Associate Attending Staff, Family Med
EDWARD A. COPELAN, M.D., Attending Staff, Med/BMT
LARRY COPELAND, M.D., Attending Staff, OB/GYN
DARYL A. COTTRELL M.D., Associate Attending Staff, Med/Endio
GREGORY EATON, M.D., Associate Attending Staff, Med/Cardio
ELMAHDI A. ELKHAMMAS, M.D., Associate Attending Staff, Surgery
CHRISTOPHER ELLISON, M.D., Associate Attending Staff, Surgery
AVROM D. EPSTEIN, M.D., Associate Attending Staff, Neuro/Optom
PATRICK FAHEY, M.D., Associate Attending Staff, Family Medicine
WILLIAM B. FARRAR, M.D., Attending Staff, Surgery
RONALD M. FERGUSON, M.D., Associate Attending Staff, Surgery
MARY E. FONTANA, M.D., Associate Attending Staff, Med/Cardio
LOWELL A. FORREST, M.D., Associate Attending Staff, Otolaryngology
LUCY R. FREEDY, M.D., Associate Attending Staff, Radiology
MIRIAM L. FREIMER, M.D., Associate Attending Staff, Neurology
BARRY M. FRIEDMAN, M.D., Associate Attending Staff, Gen/Med
JOHN J. FROMKES, M.D., Associate Attending Staff, Med/Gastro
JOHN GAEUMAN, M.D., Associate Attending Staff, Gen/Med
REINHARD GAHBAUER, M.D., Attending Staff, Rad/Therapy
RICHARD A. GAMS, M.D., Attending Staff, Med/Hem/Onc
JACK M. GEORGE, M.D., Associate Attending Staff, Med/Endo
JOSEPH H. GOODMAN, M.D., Associate Attending Staff, Surgery
JOHN C. GRECULA., M.D., Attending Staff, Rad Therapy
ROBERT M. GUTHRIE, M.D., Associate Attending Staff, Family Medicine
JERRY T. GUY, M.D., Clinical Attending Staff, Med/Hem/Onc
GARRIE J. HAAS, M.D., Associate Attending Staff, MedCardio
MITCHELL L. HENRY, M.D., Associate Attending Staff, Surgery
ADAM B. HESSEL, M.D., Associate Attending Staff, Med/Pathology
SHEILA E. HODGSON, M.D., Attending Staff, Rad/Therapy
JAY D. IAMS, M.D., Associate Attending Staff, OB/GYN
REBECCA D. JACKSON, M.D., Associate Attending Staff, Med/Endo
IGOR JANKE, M.D., Associate Attending Staff, Psychiatry
DANIEL E. JOLLY, D.D.S., Associate Attending Staff, Dentistry
DAVID R. KELLY, M.D., Associate Attending Staff, Otolam
JULIAN A. KIM, M.D., Attending Staff, Surg/Onc
DENIS R. KING, M.D., Clinical Attending Staff, Surg/Ped
ROBERT KIRKPATRICK, M.D., Associate Attending Staff, Med/Gastro
JOHN T. KISSEL, M.D., Associate Attending Staff, Neurology
ALBERT KOLIBASH, M.D., Associate Attending Staff, Med/Cardio
ANN MARY KOSLOSKE, M.D., Associate Attending Staff, Surgery/Ped
EDWARD J. KOSNIK, M.D., Clinical Attending Staff, Surgery
ERIC H. KRAUT, M.D., Attending Staff, Med/Hem/Onc
JOHN P. KUEBLER, M.D., Clinical Attending Staff, Med/Hem/Onc
CALVIN M. KUNIN, M.D., Associate Attending Staff, Med/Inf. Dis.
DAVID R. LAMBERT, M.D., Associate Attending Staff, Med/Derm

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The James Cancer Hospital and Research Institute) (contd)

July 1, 1995 through June 30, 1997 (contd)

GREGORY LAVALLE, M.D., Attending Staff, Surgery/Onc
CARL V. LEIER, M.D., Associate Attending Staff, Med/Cardio
GEORGE LEWANDOWSKI, M.D., Attending Staff, OB/GYN
RICHARD P. LEWIS, M.D., Associate Attending Staff, Med/Cardio
JOHN A. LOMBARDO, M.D., Associate Attending Staff, Family Med
CHARLES J. LOVE, M.D., Associate Attending Staff, Med/Cardio
RAYMOND D. MAGORIEN M.D., Associate Attending Staff, Med/Cardio
WILLIAM E. MAHER, M.D., Associate Attending Staff, Med/Inf. Dis.
WILLIAM B. MALARKEY, M.D., Associate Attending Staff, Med/Endo
EDWARD MARTIN, M.D., Attending Staff, Surgery
MATIG MAVISSAKALIAN, M.D., Associate Attending Staff, Psychiatry
ERNEST MAZZAFERRI, M.D., Associate Attending Staff, Medicine/Endo
HAGOP S. MEKHJIAN, M.D., Associate Attending Staff, Med/Gastro
WILLIAM S. MELVIN, M.D., Associate Attending Staff, Surg/General
JERRY R. MENDELL, M.D., Associate Attending Staff, Neurology
EARL N. METZ, M.D., Attending Staff, Med/Hem/Onc
DONALD MIDDENDORF, M.D., Associate Attending Staff, Med/Renal
MICHAEL E. MINER, M.D., Associate Attending Staff, Surg/Neuro
JAMES L. MOORE, M.D., Associate Attending Staff, Neurology
ROBERT A. MURDEN, M.D., Associate Attending Staff, Int. Medicine
JOHN M. MCGREGOR, M.D., Associate Attending Staff, Surgery
SUBIR NAG, M.D., Attending Staff, Rad/Therapy
N. STANLEY NAHMAN, M.D., Associate Attending Staff, Med/Renal
STEVEN D. NELSON, M.D., Associate Attending Staff, Med/Cardio
THOMAS M. O'DORISIO, M.D., Associate Attending Staff, Med/Endo
JOHN OLSEN, M.D., Associate Attending Staff, Radiology
DAVID ORSINELLI, M.D., Associate Attending Staff, Med/Cardio
KWAME OSEI, M.D., Associate Attending Staff, Med/Endo
ROBERT OSTRUM, M.D., Associate Attending Staff, Surgery
STEPHEN F. PARISER, M.D., Associate Attending Staff, Psychiatry
GEORGE W. PAULSON, M.D., Associate Attending Staff, Neurology
ANTHONY PEARSON, M.D., Associate Attending Staff, Med/Cardio
LARRY J. PETERSON, D.D.S., Associate Attending Staff, Dentistry
DAVID POLLIFRONE, M.D., Associate Attending Staff, Surgery
GARY L. RACEY, D.D.S., Clinical Attending Staff, Dentistry
MARGARET A. REAL, M.D., Associate Attending Staff, Med/Cardio
JOHN L. ROBINSON, M.D., Associate Attending Staff, Gen/Med
BRAD H. ROVIN, M.D., Associate Attending Staff, Med/Renal
ARTHUR L. SAGONE, M.D., Attending Staff, Med/Hem/Onc
ZARIFE SAHENC, M.D., Associate Attending Staff, Neurology
MERVYN J. SAMUEL, M.D., Clinical Attending Staff, OB/GYN
DWIGHT A. SCARBOROUGH, M.D., Clinical Attending Staff, Med/Derm
STEPHEN F. SCHALL, M.D., Associate Attending Staff, Med/Cardio
WILLIAM J. SCHIRMER, M.D., Associate Attending Staff, Surgery
DAVID E. SCHULLER, M.D., Attending Staff, Otolarn
KIRK VAN SHEPARD, M.D., Clinical Attending Staff, Med/Hem/Onc
B. SICKLE-SANTANELLO, M.D., Clinical Attending Staff, Surgery
ROBERT T. SICKLES, M.D., Associate Attending Staff, Fam/Med
RONALD J. SIEGLE, M.D., Attending Staff, Otolarn
JAMES W. SIMON, M.D., Clinical Attending Staff, Surg/Urology
ANDREW P. SLIVKA, M.D., Associate Attending Staff, Neurology
WILLIAM J. SOMERS, M.D., Associate Attending Staff, Surg/Urology

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The James Cancer Hospital and Research Institute) (contd)

July 1, 1995 through June 30, 1997 (contd)

RANDALL C. STARLING, M.D., Associate Attending Staff, Med/Cardio
FRED B. THOMAS, M.D., Associate Attending Staff, Med/Gastro
DONALD E. THORNTON, M.D., Attending Staff, Med/Hem/Onc
MICHAEL C. TOWNSEND, M.D., Clinical Attending Staff, Surgery
PIERRE TRIOZZI, M.D., Attending Staff, Med/Hem/Onc
MARLIN TROIANO, D.D.S., Associate Attending Staff, Dentistry
MANUEL TZAGOURNIS, M.D., Associate Attending Staff, Med/Endo
JAMES S. UNGERLEIDER, M.D., Attending Staff, Med/Hem/Onc
LUIS VACCARELLO, M.D., Attending Staff, GYN/Onc
DOUGLAS VAN FOSSEN, M.D., Associate Attending Staff, Med/Cardio
ROBERT C. VESSELS, D.D.S., Associate Attending Staff, Dentistry
MICHAEL J. WALKER, M.D., Attending Attending Staff, Surgery
JOHN R. WARMOLTS, M.D., Associate Attending Staff, Neurology
HARRISON WEED, M.D., Associate Attending Staff, Gen Medicine
LAWRENCE D. WEIS, M.D., Attending Staff, Surgery
ELIZABETH WELLER, M.D., Associate Attending Staff, Psychiatry
MARK D. WEWERS, M.D., Associate Attending Staff, Med/Pulmonary
TENNYSON P. WILLIAMS, M.D., Associate Attending Staff, Fam/Med

Medical Staff--Appointments (The Ohio State University Medical Center)

July 1, 1994 through June 30, 1995

Segeleon, Joseph E., Limited Staff, Department of Pediatrics
Mendieta, Richard Jones, Limited Staff, Department of Pediatrics

July 1, 1995 through June 30, 1996

Agner, David M., Limited Staff, Department of Physical Medicine and Rehabilitation
Akhtar, Saadia R., Limited Staff, Department of Internal Medicine (General)
Al-Hammami, Ghassan, Limited Staff, Department of Radiology
Alling, Richard D., Limited Staff, Department of Internal Medicine (General)
Amin, Kumar B., Limited Staff, Department of Surgery (Orthopedic Surgery)
Arnold, Paul M., Limited Staff, Department of Surgery (General)
Bahner, David P., Limited Staff, Department of Emergency Medicine
Baltisberger, Richard A., Limited Staff, Department of Pediatrics
Bhatt, Nitin Y., Limited Staff, Department of Internal Medicine (General)
Bhatt, Udayan Y., Limited Staff, Department of Internal Medicine (General)
Bier-Laning, Carol M., Limited Staff, Department of Otolaryngology
Bonasso, Christian L., Limited Staff, Department of Surgery (General)
Burgun, Stephen J., Limited Staff, Department of Internal Medicine (General)
Chen, Christine, Limited Staff, Department of Anesthesiology
Cirillo, Jr., Robert L., Limited Staff, Department of Radiology
Cleto, Jr., Emmanuel M., Limited Staff, Department of Radiology
Cush, Gregory J., Limited Staff, Department of Surgery (Orthopedic Surgery)
Danahey, Daniel G., Limited Staff, Department of Otolaryngology
Dunniway, Heidi M., Limited Staff, Department of Otolaryngology
El-Azeem, Sayed A., Limited Staff, Department of Obstetrics and Gynecology (Maternal-Fetal)
Englehart, Thomas W., Limited Staff, Department of Anesthesiology
Ferguson, Tadd, Limited Staff, Department of Emergency Medicine
Fisher, Tara B., Limited Staff, Department of Pediatrics
Flanagan, Charles E., Limited Staff, Department of Psychiatry

PERSONNEL ACTIONS (contd)

Medical Staff--Appointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1996 (contd)

Fleits, Julie M., Limited Staff, Department of Pediatrics
Forbush, Benjamin W., Limited Staff, Department of Surgery (General)
Gechlik, Gary Adam, Limited Staff, Department of Emergency Medicine
Gerkin, Seth E., Limited Staff, Department of Internal Medicine (General)
Gibson, Jennifer D., Limited Staff, Department of Internal Medicine (General)/Pediatrics
Giovanniello, Michael T., Limited Staff, Department of Physical Medicine and Rehabilitation
Gorrepati, Medhavi, Limited Staff, Department of Pediatrics
Graziano, Kimberly M., Limited Staff, Department of Pediatrics
Groebbs, Allison Lloyd, Limited Staff, Department of Pediatrics
Groebbs, Allen R., Limited Staff, Department of Surgery (Orthopedic Surgery)
Haller, Lisa U., Limited Staff, Department of Internal Medicine (General)
Haller, David L., Limited Staff, Department of Internal Medicine (General)
Hazelbaker, Matthew, Limited Staff, Department of Obstetrics and Gynecology
Imseis, Hytham M., Limited Staff, Department of Obstetrics and Gynecology
Jackson, Thomas L., Limited Staff, Department of Surgery (Plastic Surgery)
Jacobson, Randall K., Limited Staff, Department of Ophthalmology
Jain, Rupesh, Limited Staff, Department of Surgery (Plastic Surgery)
Jones, Jason H., Limited Staff, Department of Internal Medicine (General)
Katira, Shephali C., Limited Staff, Department of Pediatrics
Kelty, Lisa A., Limited Staff, Department of Surgery (General)
Kingrey, David A., Limited Staff, Department of Ophthalmology
Knight, Penny L., Limited Staff, Department of Obstetrics and Gynecology
Koppelman, Gayle M., Limited Staff, Department of Psychiatry
Kourlas, Peter J., Limited Staff, Department of Internal Medicine (General)
Kovalevsky, George, Limited Staff, Department of Obstetrics and Gynecology
Kramer, Matthew G., Limited Staff, Department of Anesthesiology
Larson, David, Limited Staff, Department of Pediatrics
Le, Namchi P., Limited Staff, Department of Emergency Medicine
Lotze, Timothy Edward, Limited Staff, Department of Pediatrics
Madden, Christopher J., Limited Staff, Department of Surgery (General)
Martinez, Deborah A., Limited Staff, Department of Surgery (Surgical Oncology)
Mathew, Stephen, Limited Staff, Department of Pediatrics
Mawhinney, Jennifer R., Limited Staff, Department of Obstetrics and Gynecology
Maximo, Clifford B., Limited Staff, Department of Surgery (General)
McAllister, Nancy R., Limited Staff, Department of Pediatrics
McIntyre, Autumn J., Limited Staff, Department of Internal Medicine (General)/Pediatrics
Mooney, Kimberly J., Limited Staff, Department of Ophthalmology
Moosa, Mahmood F., Limited Staff, Department of Internal Medicine (Endocrinology)
Narcelles, Nestor M., Limited Staff, Department of Anesthesiology
Narcelles, Marvin M., Limited Staff, Department of Internal Medicine (General)
Neidermeier, Julie A., Limited Staff, Department of Psychiatry
Neidhart, Jeffrey D., Limited Staff, Department of Internal Medicine (General)
Neufeld, Steven K., Limited Staff, Department of Surgery (Orthopedic Surgery)
Neuman, Jonathan C., Limited Staff, Department of Emergency Medicine
Nguyen, Quan H., Limited Staff, Department of Internal Medicine (Dermatology)
Nolfi, James J., Limited Staff, Department of Obstetrics and Gynecology
Owens, Kerry E., Limited Staff, Department of Surgery (General)
Pajka, John T., Courtesy Staff, Department of Ophthalmology
Pellegriani, Daniel P., Limited Staff, Department of Surgery (Thoracic Surgery)
Peters, Lynn K., Limited Staff, Department of Pediatrics
Powell, David M., Limited Staff, Department of Otolaryngology
Powell, Jill K., Limited Staff, Department of Obstetrics and Gynecology

PERSONNEL ACTIONS (contd)

Medical Staff--Appointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1996 (contd)

Powell, Matthew A., Limited Staff, Department of Obstetrics and Gynecology
Rachid, Fady H., Limited Staff, Department of Psychiatry
Raissi, Abdolreza, Limited Staff, Department of Surgery (General)
Reeder, Timothy J., Limited Staff, Department of Emergency Medicine
Robyn, Jamie A., Limited Staff, Department of Internal Medicine (General)
Salvatore, Dawn M., Limited Staff, Department of Surgery (General)
Scarmack, Mark J., Limited Staff, Department of Pediatrics
Scherzer, Daniel J., Limited Staff, Department of Pediatrics
Sharma, Kavita G., Limited Staff, Department of Pediatrics
Singh, Sundeep Dhillon, Limited Staff, Department of Internal Medicine (Nephrology)
Snyder, Robert W., Limited Staff, Department of Pediatrics
Spetie, Dan N., Limited Staff, Department of Internal Medicine (General)
Stallkamp, Scott C., Limited Staff, Department of Obstetrics and Gynecology
Stansby, Eric S., Limited Staff, Department of Emergency Medicine
Stevenson, Matthew C., Limited Staff, Department of Psychiatry
Sulek, Mark J., Limited Staff, Department of Radiology
Sullivan, Patricia E., Limited Staff, Department of Internal Medicine (General)/Pediatrics
Vaughan, Nancy M., Limited Staff, Department of Physical Medicine and Rehabilitation
Villalobos, Rafael E., Limited Staff, Department of Surgery (Plastic Surgery)
Violi, Louis A., Limited Staff, Department of Internal Medicine (Pulmonary)
Wallen, Elizabeth A., Limited Staff, Department of Anesthesiology
Welch, Gerald E., Limited Staff, Department of Obstetrics and Gynecology
Wherley, Andrew J., Limited Staff, Department of Ophthalmology
Whittingham, Jennifer J., Limited Staff, Department of Anesthesiology
Wilson, Deborah L., Limited Staff, Department of Surgery (General)
Witheiler, Daniel D., Limited Staff, Department of Otolaryngology
Worobiec, Michael W., Limited Staff, Department of Psychiatry
Young, Jr., James L., Limited Staff, Department of Psychiatry

July 1, 1995 through June 30, 1997

Caffaratti, John D., Courtesy Staff, Department of Internal Medicine (Cardiology)
Carpenter, Denise, L., Attending Staff, Department of Physical Medicine
Grosskinsky, Clemens, M., Courtesy Staff, Department of Obstetrics and Gynecology
Sadaka, Akram, Attending Staff, Department of Preventive Medicine
Bridger, Matthew A., Courtesy Staff, Department of Family Medicine
Francis, Patricia A., Courtesy Staff, Department of Pediatrics
Janus, Mark D., Attending Staff, Department of Psychiatry (Child Psychiatry)

Medical Staff--Reappointments (The Ohio State University Medical Center)

July 1, 1993 through June 30, 1995

Gahman, James W., Courtesy Staff, Department of Family Medicine
Hedges, Charles R., Courtesy Staff, Department of Family Medicine
Lutes, Richard, A., Courtesy Staff, Department of Family Medicine
Besner, Gail E., Attending Staff, Department of Surgery (Pediatric)
Caniano, Donna, A., Attending Staff, Department of Surgery (Pediatric)
King, Denis, R., Attending Staff, Department of Surgery (Pediatric)
Bowman, Mary Jo A., Attending Staff, Department of Pediatrics

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1996

Andersen, Katherine A., Limited Staff, Department of Internal Medicine (Division of Pulmonary Disease)
Bakalakis, Efthimios A., Limited Staff, Department of Surgery (Division of General Surgery)
Bridge, Peter M., Limited Staff, Department of Surgery (Division of Plastic Surgery)
Catton, Mark D., Limited Staff, Department of Surgery (Division of Neurosurgery)
Chung, Stanley Y., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Collins, Carol J., Limited Staff, Department of Surgery (Division of Urology)
Collins, Kathryn A., Limited Staff, Department of Surgery (Division of General Surgery)
Cook, Charles H., Limited Staff, Department of Surgery (Division of General Surgery)
Cribbs, Randolph K., Limited Staff, Department of Surgery (Division of General Surgery)
Cunningham, Michael F., Limited Staff, Department of Surgery (Division of Urology)
Darson, Michael F., Limited Staff, Department of Surgery (Division of Urology)
Elton, Scott W., Limited Staff, Department of Surgery (Division of Neurosurgery)
Fisher, William E., Limited Staff, Department of Surgery (Division of General Surgery)
Fox, Candace, Limited Staff, Department of Surgery (Division of General Surgery)
Fulton, Mark A., Limited Staff, Department of Surgery (Division of Neurosurgery)
Gagliardi, Raymond J., Limited Staff, Department of Surgery (Division of General Surgery)
Gordillo, Gayle M., Limited Staff, Department of Surgery (Division of General Surgery)
Gowdamarajan, Arun, Limited Staff, Department of Surgery (Division of General Surgery)
Hardcastle, Kristen R., Limited Staff, Department of Surgery (Division of General Surgery)
Howard, Barbara E., Limited Staff, Department of Surgery (Division of Plastic Surgery)
Huang, Emina H., Limited Staff, Department of Surgery (Division of General Surgery)
Kalliafas, Stavros D., Limited Staff, Department of Surgery (Division of General Surgery)
Kowalski, Bruce J., Limited Staff, Department of Internal Medicine (Division of Cardiology)
Mallik, Gunwant, Limited Staff, Department of Surgery (Division of Neurosurgery)
McKerahan, Kelly L., Limited Staff, Department of Family Medicine
Miller, Craig A., Limited Staff, Department of Surgery (Division of General Surgery)
Muscarella, II, Peter, Limited Staff, Department of Surgery (Division of General Surgery)
Mutabagani, Khaled H., Limited Staff, Department of Surgery (Division of General Surgery)
Nicolozakes, Alexandros W., Limited Staff, Department of Internal Medicine (Division of Cardiology)
Nill, Michael R., Limited Staff, Department of Surgery (Division of General Surgery)
Nitahara, Kenneth S., Limited Staff, Department of Surgery (Division of General Surgery)
Nye, Scott W., Limited Staff, Department of Surgery (Division of General Surgery)
Ohye, Richard G., Limited Staff, Department of Surgery (Division of General Surgery)
Patel, Anant I., Limited Staff, Department of Surgery (Division of Neurosurgery)
Pelletier, Ronald P., Limited Staff, Department of Surgery (Division of Transplantation)
Penza, Sam L., Limited Staff, Department of Internal Medicine (Division of Hematology and Oncology)
Popp, James E., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Ralston, David R., Limited Staff, Department of Internal Medicine (Division of Pulmonary Disease)
Redding, Mark P., Limited Staff, Department of Surgery (Division of Neurosurgery)
Rotenberg, David D., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Ryan, Andrew W., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Sears, Brian R., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Shah, Bivik R., Limited Staff, Department of Surgery (Division of General Surgery)
Singh, Ranjit R., Limited Staff, Department of Surgery (Division of General Surgery)
Straka, Phillip J., Limited Staff, Department of Surgery (Division of General Surgery)
Sullivan, Anne C., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Tehsin, Athar H., Limited Staff, Department of Internal Medicine (Division of Infectious Disease)
Vegunta, Ravindra K., Limited Staff, Department of Surgery (Division of General Surgery)
Vig, Daniel R., Limited Staff, Department of Surgery (Division of General Surgery)
Wagner, II, Theodore T., Limited Staff, Department of Surgery (Division of Urology)
Wang, Jin, Limited Staff, Department of Surgery (Division of Neurosurgery)
Ward, Eric S., Limited Staff, Department of Surgery (Division of Urology)

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1996 (contd)

Woodberry, Kerri M., Limited Staff, Department of Surgery (Division of Plastic Surgery)
Wylen, Esther L., Limited Staff, Department of Surgery (Division of Neurosurgery)
Yenchar, Jeffrey K., Limited Staff, Department of Surgery (Division of General Surgery)
Yilmaz, Serdar, Limited Staff, Department of Surgery (Division of Transplantation)
Young, Melissa D., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Al-Haddad, Chafik, Limited Staff, Department of Internal Medicine (Division of Nephrology)
Alasyali, Evsen, Limited Staff, Department of Psychiatry
Altenberger, Elizabeth A., Limited Staff, Department of Internal Medicine (Division of Pulmonary Disease)
Aluri, Babu C., Limited Staff, Department of Psychiatry
Apostoles, Peter S., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Arnold, Misty E., Limited Staff, Department of Emergency Medicine
Austen, Lisa-Marie A., Limited Staff, Department of Family Medicine
Bacon, Andrea M., Limited Staff, Department of Psychiatry
Bade, Shelly, Limited Staff, Department of Emergency Medicine
Barbero, Daniel J., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Battels, Ralph C., Limited Staff, Department of Emergency Medicine
Bender, Aaron L., Limited Staff, Department of Emergency Medicine
Betts, William B., Limited Staff, Department of Surgery (Division of Neurosurgery)
Beurerlein, Matthew E., Limited Staff, Department of Otolaryngology
Black, Richard A., Limited Staff, Department of Psychiatry
Browder, David A., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Bruning, Kristin L., Limited Staff, Department of Psychiatry
Castellano, David, Limited Staff, Department of Ophthalmology
Cavender, Richard K., Limited Staff, Department of Emergency Medicine
Chander, Rajat, Limited Staff, Department of Internal Medicine (Division of Gastroenterology)
Clarkson, Mark W., Limited Staff, Department of Otolaryngology
Clements, John C., Limited Staff, Department of Internal Medicine (Division of Gastroenterology)
Cooke, Glen E., Limited Staff, Department of Internal Medicine (Division of Cardiology)
Cuthbert, Peggy S., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Daniel, Charles M., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Deucher, Michael F., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Dodds, Stephen H., Limited Staff, Department of Emergency Medicine
Dronby, Eric D., Limited Staff, Department of Emergency Medicine
Duddy, John T., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Fanning, Thomas S., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Fassler, John E., Limited Staff, Department of Internal Medicine (Division of Nephrology)
Fino, Gina M., Limited Staff, Department of Pathology
Flemmings, Michelle A., Limited Staff, Department of Emergency Medicine
Freid, Jay I., Limited Staff, Department of Physical Medicine and Rehabilitation
Fry, John A., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Ganzberg, Steven I., College of Dentistry (Division of General Surgery)
Gehlert, Rick J., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Gharbo, Raouf S., Limited Staff, Department of Physical Medicine and Rehabilitation
Goll, III, Frederick, Limited Staff, Department of Otolaryngology
Gollapudy, Radhika, Limited Staff, Department of Psychiatry
Gonzalez, J. Gavin, Limited Staff, Department of Otolaryngology
Gorecki, Daniel M., Limited Staff, Department of Emergency Medicine
Gross, Zvi, Limited Staff, Department of Family Medicine
Guerra, Berta M., Limited Staff, Department of Psychiatry
Harris, Jr., James W., Limited Staff, Department of Ophthalmology
Hartman, Eric J., Limited Staff, Department of Obstetrics and Gynecology

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1996 (contd)

Heidelbaugh, Shelly M., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Iqbal, Javed, Limited Staff, Department of Psychiatry
Jafri, S. Nayyer, Limited Staff, Department of Pathology
Jones, Grant L., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Kaide, Colin G., Limited Staff, Department of Emergency Medicine
Kedar, Emily A., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Kelly, Megan S., Limited Staff, Department of Obstetrics and Gynecology
Kennedy, John C., Limited Staff, Department of Psychiatry
Knepler, Jr., James L., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Kolli, Susmitha P., Limited Staff, Department of Ophthalmology
Kozaiwicz, Richard T., Limited Staff, Department of Physical Medicine and Rehabilitation
Kuhlman, Kurt, Limited Staff, Department of Physical Medicine and Rehabilitation
Kunesh, Sarah L., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Lockman, Steven D., Limited Staff, Department of Physical Medicine and Rehabilitation
Mabee, Christopher L., Limited Staff, Department of Internal Medicine (Division of Gastroenterology)
Miller, Robert L., Limited Staff, Department of Radiology
Mitchell, Matthew E., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Mosser-Goldfarb, Joy L., Limited Staff, Department of Internal Medicine (Division of Dermatology)
Murray, Scott A., Limited Staff, Department of Physical Medicine and Rehabilitation
Murray, Laura W., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Murry, Andrew, Limited Staff, Department of Internal Medicine (Division of General Medicine)
Nalluri, Venkata S., Limited Staff, Department of Psychiatry
Nicholson, Roy, Limited Staff, Department of Otolaryngology
Nicklin, James L., Limited Staff, Department of Obstetrics and Gynecology
Nielsen, Timothy A., Limited Staff, Department of Internal Medicine (Division of Dermatology)
Olson, Lyle T., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Onyia, Joseph N., Limited Staff, Department of Otolaryngology
Papp, John P., Limited Staff, Department of Internal Medicine (Division of Gastroenterology)
Parellado, Alejo, Limited Staff, Department of Psychiatry
Pargulski, John, Limited Staff, Department of Internal Medicine (Division of Cardiology)
Patel, Matthew N., Limited Staff, Department of Emergency Medicine
Pesa, Marcus J., Limited Staff, Department of Emergency Medicine
Pikul, Brian K., Limited Staff, Department of Surgery (Division of Neurosurgery)
Pomerantz, Richard W., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Reddy, Srikar S., Limited Staff, Department of Internal Medicine (Division of Gastroenterology)
Rocchi, John R., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Segina, Daniel N., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Seiff, Michael E., Limited Staff, Department of Surgery (Division of Neurosurgery)
Serra, Fernando G., Limited Staff, Department of Surgery (Division of General Surgery)
Sethi, Parminder S., Limited Staff, Department of Surgery (Division of General Surgery)
Sheflin, Scott M., Limited Staff, Department of Family Medicine
Siegel, Randall S., Limited Staff, Department of Internal Medicine (Division of Pulmonary Disease)
Singh, Surendra P., Limited Staff, Department of Pathology
Smart, Paulette A., Limited Staff, Department of Physical Medicine and Rehabilitation
Solmen, James D., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Sparling, Wendy L., Limited Staff, Department of Family Medicine
Sullivan, Anne C., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Sundaram, Vidya, Limited Staff, Department of Internal Medicine (Division of Endocrinology)
Sutherland, Sharon A., Limited Staff, Department of Obstetrics and Gynecology
Taylor, Anne, Limited Staff, Department of Surgery (Division of Plastic Surgery)
Terebuh, Boris M., Limited Staff, Department of Physical Medicine and Rehabilitation
Terhune, Margaret H., Limited Staff, Department of Otolaryngology

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1996 (contd)

Thalassinos, Arthur, Limited Staff, Department of Psychiatry
Tobin, Evan J., Limited Staff, Department of Otolaryngology
Tufariello, Jennifer M., Limited Staff, Department of Obstetrics and Gynecology
Tzagournis, Adam C., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Vandecreek, Larry, Physician Extender, Department of Neurology
Vaughan, Geoffrey C., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Vest, Susan C., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Vittalrao, Anuradha, Limited Staff, Department of Pathology
Volpe, Marc A., Limited Staff, Department of Surgery (Division of Orthopedic Surgery)
Wade-Hamme, Joyce D., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Waite, Michael D., Limited Staff, Department of Emergency Medicine
Watson, Kim, Physician Extender, Department of Surgery (Cardiovascular)
Webster, Brian R., Limited Staff, Department of Internal Medicine (Division of General Medicine)
Willett, Darryl N., Limited Staff, Department of Otolaryngology
Wilson, Gary A., Limited Staff, Department of Surgery (Division of Transplantation)
Wiss, Joan M., Limited Staff, Department of Internal Medicine (Division of Dermatology)
Wolff, Michael W., Limited Staff, Department of Physical Medicine and Rehabilitation
Woodberry, Kerri M., Limited Staff, Department of Surgery (Division of Plastic Surgery)
Xie, Dong-Lin, Limited Staff, Department of Pathology
Zafirides, Peter P., Limited Staff, Department of Psychiatry
Zhang, Hong, Limited Staff, Department of Radiology
Abbott, Cynthia A., Limited Staff, Department of Internal Medicine (Dermatology)
Abner, Kelee, Limited Staff, Department of Anesthesiology
Agabalyan, Bela, Limited Staff, Department of Psychiatry
Agarwal, Anil K., Limited Staff, Department of Internal Medicine (Nephrology)
Ahmed, Mohammad A., Limited Staff, Department of Family Medicine
Arthur, Deborah, Limited Staff, Department of Anesthesiology
Ashman, Carol J., Limited Staff, Department of Radiology (Diagnostic)
Attar, Talal, Limited Staff, Department of Internal Medicine (General)
Avendano, Christopher E., Limited Staff, Department of Internal Medicine (General)
Beals, Douglas W., Limited Staff, College of Dentistry (Oral & Maxillofacial Surgery)
Bhattacharjee, Nandita R., Limited Staff, Department of Radiology (Diagnostic)
Bialecki, Phillip I., Limited Staff, Department of Emergency Medicine
Bilon, Ann M., Limited Staff, Department of Psychiatry
Blair, John G., Limited Staff, Department of Anesthesiology
Bokor, Andrew B., Limited Staff, Department of Obstetrics and Gynecology
Boyle, Jr., Kenneth A., Limited Staff, Department of Ophthalmology
Breckenridge, Mary B., Limited Staff, Department of Internal Medicine (Cardiology)
Calland, John W., Limited Staff, Department of Anesthesiology
Caputo, Christopher P., Limited Staff, Department of Internal Medicine (Cardiology)
Cardwell, Todd N., Limited Staff, Department of Internal Medicine (General)
Cataland, Spero R., Limited Staff, Department of Internal Medicine (General)
Cearlock, Jody R., Limited Staff, Department of Radiology (Diagnostic)
Chandler, Peter J., Limited Staff, Department of Obstetrics and Gynecology
Clements, Herman R., Limited Staff, Department of Psychiatry
Costa, John J., Limited Staff, Department of Internal Medicine (General)
Costa, Stephanie W., Limited Staff, Department of Obstetrics and Gynecology
Cottrill-Skinner, Bridget Y., Limited Staff, Department of Obstetrics and Gynecology
Crothers, Vanessa, Limited Staff, Department of Obstetrics and Gynecology
Csorba, Todd A., Limited Staff, Department of Anesthesiology
Czerwinski, Peter, Limited Staff, Department of Anesthesiology
Dalia, Deanna H., Limited Staff, Department of Anesthesiology

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1996 (contd)

Davidorf, Jonathan M., Limited Staff, Department of Ophthalmology
Delgra, Lemwel G., Limited Staff, Department of Anesthesiology
DeVane, Matthew S., Limited Staff, Department of Internal Medicine (General)
DeYoung-Owens, Anna M., Limited Staff, Department of Obstetrics and Gynecology
Dickmeyer, Karla J., Limited Staff, Department of Obstetrics and Gynecology
Dillon, Robert R., Limited Staff, Department of Family Medicine
Donelan, Stephen M., Limited Staff, Department of Internal Medicine (General)
Drabkin, Mark E., Limited Staff, Department of Ophthalmology
Dueno, Otto R., Limited Staff, Department of Psychiatry
Egbert, Bradley D., Limited Staff, Department of Anesthesiology
El-Shammaa, Emile N., Limited Staff, Department of Emergency Medicine
Eldadah, Mazen K., Limited Staff, Department of Neurology
Fanning, James E., Limited Staff, Department of Internal Medicine (General)
Farooqui, Asim A., Limited Staff, Department of Psychiatry
Foley, Brian A., Limited Staff, Department of Internal Medicine (Cardiology)
Foley, Brian S., Limited Staff, Department of Physical Medicine & Rehabilitation
Fonslick, Janee A., Limited Staff, Department of Obstetrics and Gynecology
Freeman, Anthony C., Limited Staff, Department of Anesthesiology
Fugate, Lisa P., Limited Staff, Department of Physical Medicine & Rehabilitation
Gammon, Richard R., Limited Staff, Department of Pathology
Gift, James J., Limited Staff, College of Dentistry (Oral & Maxillofacial Surgery)
Glenn, William E., Limited Staff, Department of Anesthesiology
Gooch, Denise, Limited Staff, Department of Radiology (Radiation Oncology)
Halkias, Louis E., Limited Staff, College of Dentistry (Oral & Maxillofacial Surgery)
Harris, Jr., James W., Limited Staff, Department of Ophthalmology
Harris, William E., Limited Staff, Department of Anesthesiology
Haybron, David M., Limited Staff, Department of Surgery (Thoracic & Cardiovascular)
Hernandez, Pablo D., Limited Staff, Department of Psychiatry
Hoenig, Eric P., Limited Staff, Department of Internal Medicine (General)
Holzhauer, Donald P., Limited Staff, College of Dentistry (Oral & Maxillofacial Surgery)
Houmard, Brenda S., Limited Staff, Department of Obstetrics and Gynecology
Jones, Vivian D., Limited Staff, Department of Psychiatry
Kelley, Donald L., Limited Staff, Department of Pathology
Knox, Kenneth S., Limited Staff, Department of Internal Medicine (General)
Koch, Christian A., Limited Staff, Department of Internal Medicine (General)
Krietemeyer, Laura A., Limited Staff, Department of Neurology
Kunesh, John C., Limited Staff, Department of Ophthalmology
LaGattuta, David A., Limited Staff, Department of Obstetrics and Gynecology
Lappurga, John P., Limited Staff, Department of Anesthesiology
LaRoe, Rebecca R., Limited Staff, Department of Anesthesiology
Lawson, Thomas W., Limited Staff, Department of Anesthesiology
Li, Xuan, Limited Staff, Department of Pathology
Lysandrou, Plato J., Limited Staff, Department of Anesthesiology
Mak, Thomas A., Limited Staff, Department of Psychiatry
Manokas, Tasos, Limited Staff, Department of Internal Medicine (General)
Maropis, Christopher G., Limited Staff, Department of Family Medicine
Martyn, Michael D., Limited Staff, Department of Otolaryngology
McGinnis, Michael A., Limited Staff, College of Dentistry (Oral & Maxillofacial Surgery)
McGowan, Jill M., Limited Staff, Department of Physical Medicine & Rehabilitation
Mendiratta, Vicki, Limited Staff, Department of Obstetrics and Gynecology
Miller, Amy L., Limited Staff, Department of Anesthesiology
Morgan, Richard L., Limited Staff, Department of Pathology

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1996 (contd)

Motarjeme, Steven C., Limited Staff, Department of Internal Medicine (General)/Pediatrics
Myers, Amy A., Limited Staff, Department of Family Medicine
Myers, Gerard A., Limited Staff, Department of Anesthesiology
Orr, Stephen H., Limited Staff, Department of Ophthalmology
Pole, Michael J., Limited Staff, Department of Radiology (Diagnostic)
Pope, Douglas A., Limited Staff, Department of Internal Medicine (General)/Pediatrics
Porcell, Ana I., Limited Staff, Department of Pathology
Racich, Kathleen A., Limited Staff, Department of Psychiatry
Reeser, Jonathan C., Limited Staff, Department of Physical Medicine & Rehabilitation
Rego, Alfredo, Limited Staff, Department of Surgery (General)
Rhoades, Chris A., Limited Staff, Department of Internal Medicine (Hematology/Oncology)
Ribeiro, Isbela Q., Limited Staff, Department of Internal Medicine (Infectious Diseases)
Richards, Dale R., Limited Staff, Department of Psychiatry
Richards, Paul M., Limited Staff, Department of Anesthesiology
Robles, Rolando D., Limited Staff, Department of Family Medicine
Ryan, Martin T., Limited Staff, Department of Psychiatry
Sabagh, Tarek M., Limited Staff, Department of Internal Medicine (Hematology/Oncology)
Santos, Rosemeire R., Limited Staff, College of Dentistry (General)
Sarrimanolis, Nikos I., Limited Staff, Department of Internal Medicine (General)
Schafer, Natalie J., Limited Staff, College of Dentistry (General)
Schottenstein, Michael S., Limited Staff, Department of Psychiatry
Schwartz, Mark D., Limited Staff, Department of Internal Medicine (General)/Pediatrics
Schweiger, Gregory P., Limited Staff, Department of Surgery (Orthopedic)
Seifferth, Brian S., Limited Staff, Department of Emergency Medicine
Shaffer, James P., Limited Staff, Department of Internal Medicine (General)/Pediatrics
Shana'ah, Arwa Y., Limited Staff, Department of Pathology
Slattery, Nancy J., Limited Staff, Department of Internal Medicine (General)
Small, Robert H., Limited Staff, Department of Anesthesiology
Smith, J. Horatio, Limited Staff, Department of Internal Medicine (General)
Sosolik, Randolph C., Limited Staff, Department of Pathology
Spraul, Joseph W., Limited Staff, Department of Ophthalmology
Stewart, Katharina T.J., Limited Staff, Department of Obstetrics and Gynecology
Stock, Kent J., Limited Staff, Department of Internal Medicine (General)/Pediatrics
Strayer, John M., Limited Staff, Department of Emergency Medicine
Subramanian, Uma M., Limited Staff, Department of Internal Medicine (General)/Pediatrics
Taylor, Anne, Limited Staff, Department of Surgery (Plastic)
Tedjarati, Shaheen S., Limited Staff, Department of Family Medicine
Thomas, Ronald E., Limited Staff, Department of Anesthesiology
Thomas, Heather O., Limited Staff, Department of Anesthesiology
Torres, Carlos A., Limited Staff, Department of Emergency Medicine
Tortorici, Troy A., Limited Staff, Department of Anesthesiology
Tran, Huan N., Limited Staff, Department of Radiology (Diagnostic)
Trianfo, Jr., Victor A., Limited Staff, Department of Family Medicine
Unger, Dana R., Limited Staff, Department of Obstetrics and Gynecology
Urbaneja, Alberto S., Limited Staff, Department of Radiology (Diagnostic)
Walsh, Elizabeth C., Limited Staff, College of Dentistry (Oral & Maxillofacial Surgery)
Ward, Bonita S., Limited Staff, Department of Pathology
Ward, John J., Limited Staff, Department of Internal Medicine (Gastroenterology)
Wasielowski, Paul G., Limited Staff, Department of Neurology
Whittemore, Russell M., Limited Staff, College of Dentistry (Oral & Maxillofacial Surgery)
Wittber, Glynn M., Limited Staff, Department of Obstetrics and Gynecology
Wood, Paul S., Limited Staff, College of Dentistry (Oral & Maxillofacial Surgery)

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1996 (contd)

Yilmaz, Asli, Limited Staff, Department of Pathology
Young, John J., Limited Staff, Department of Internal Medicine (Cardiology)
Zietlow, Cary W., Limited Staff, Department of Anesthesiology

July 1, 1995 through June 30, 1997

Adams, John L., Courtesy Staff, Department of Pediatrics
Allen, Jr., James N., Attending Staff, Department of Internal Medicine (Pulmonary)
Bacon, James, P., Attending Staff, Department of Internal Medicine (Cardiology)
Balcerzak, Stanley P., Attending Staff, Department of Internal Medicine (Hematology/Oncology)
Banks, Joseph H., Courtesy Staff, Department of Pediatrics
Benner, Daniel R., Physician Extender, Department of Internal Medicine (Hematology and Oncology)
Bennett, Joseph C., Courtesy Staff, Department of Internal Medicine (Community Internal Medicine)
Betts, Judith A., Attending Staff, Department of Internal Medicine (Nephrology)
Boudoulas, Harisios, Attending Staff, Department of Internal Medicine (Cardiology)
Bremer, Don L., Attending Staff, Department of Ophthalmology
Broner, Cynthia W., Courtesy Staff, Department of Pediatrics
Brooks, Gregory I., Courtesy Staff, Department of Pediatrics
Brown, David A., Attending Staff, Department of Surgery (Thoracic and Cardiovascular Surgery)
Brown, Robert T., Courtesy Staff, Department of Pediatrics
Browning, Jennifer, Physician Extender, Department of Internal Medicine (General Medicine)
Budin, Lee, E., Courtesy Staff, Department of Pediatrics
Carr, Richard, D., Honorary Staff, Department of Internal Medicine (Dermatology)
Cattaneo, Stephen M., Courtesy Staff, Department of Surgery (Thoracic and Cardiovascular Surgery)
Choban, Patricia S., Attending Staff, Department of Surgery (General Surgery)
Corrigan, John, D., Attending Staff, Department of Physician Medicine and Rehabilitation
(Rehabilitation Psychology)
Coury, Daniel L., Attending Staff, Department of Pediatrics
Croc, Henry, Courtesy Staff, Department of Ophthalmology
Cromer, Barbara A., Attending Staff, Department of Pediatrics
Davies, Elizabeth A., Attending Staff, Department of Surgery (Transplant)
Dawdy, W. David, Courtesy Staff, Department of Pediatrics
DeAndrade, Ronald, Courtesy Staff, Department of Internal Medicine (Nephrology)
Dietrich, Ann Marie, Attending Staff, Department of Pediatrics
Dorinsky, Paul M., Attending Staff, Department of Internal Medicine (Pulmonary)
Elkhammas, Elmahdi A., Attending Staff, Department of Surgery (Transplant Surgery)
Engbretson, Tilmer O., Attending Staff, Department of Psychiatry (Health Psychiatry)
Friedman, Roger A., Courtesy Staff, Department of Internal Medicine (Rheumatology/Immunology),
Department of Pediatrics
Gams, Richard A., Courtesy Staff, Department of Internal Medicine (Hematology/Oncology)
Gardner, Edmond W., Courtesy Staff, Department of Internal Medicine (Dermatology)
Gerald, Steven E., Courtesy Staff, Department of Internal Medicine (Nephrology)
Gray, Linda S., Attending Staff, Department of Internal Medicine (Rheumatology/Immunology)
Grossman, Neil J., Attending Staff, Department of Pediatrics
Grovas, Alfred C., Attending Staff, Department of Pediatrics
Hackshaw, Kevin V., Attending Staff, Department of Internal Medicine (Rheumatology/Immunology)
Henry, Mitchell L., Attending Staff, Department of Surgery (Transplant Surgery)
Hickey, Charles J., Attending Staff, Department of Ophthalmology
Howell, Kathleen C., Attending Staff, Department of Internal Medicine (General Medicine)
Igel, Andrea M., Courtesy Staff, Department of Pediatrics
Johnson, Philip R., Courtesy Staff, Department of Pediatrics
Kakos, Gerard S., Attending Staff, Department of Surgery, (Thoracic and Cardiovascular Surgery)

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1997 (contd)

Kapetansky, Frederick, Attending Staff, Department of Ophthalmology
Kelley, Curtin G., Attending Staff, Department of Ophthalmology
King, Kathleen P., Courtesy Staff, Department of Internal Medicine (General Medicine)
Kirkpatrick, Robert B., Attending Staff, Department of Internal Medicine (Gastroenterology)
Klein, Jared L., Attending Staff, Department of Internal Medicine (Bone Marrow Transplantation),
Department of Pediatrics
Klinger, Robert J., Courtesy Staff, Department of Pediatrics
Klopfenstein, Kathryn J., Attending Staff, Department of Pediatrics
Knox, David W., Courtesy Staff, Department of Internal Medicine (Dermatology)
Kosier, Marilyn K., Courtesy Staff, Department of Ophthalmology
Kunin, Calvin M., Attending Staff, Department of Internal Medicine (General Medicine)
Lambert, David R., Attending Staff, Department of Internal Medicine (Dermatology)
LaMonte, Robert, C., Courtesy Staff, Department of Pediatrics
Letson, Alan D., Attending Staff, Department of Ophthalmology
Lewis, James W., Courtesy Staff, Department of Internal Medicine (Nephrology)
Lim, Shun P., Courtesy Staff, Department of Internal Medicine (Cardiology)
Lombardo, John A., Attending Staff, Department of Family Medicine
Lopez, Ronald L., Courtesy Staff, Department of Obstetrics and Gynecology
Angelos, Mark G., Attending Staff, Department of Emergency Medicine
Baker, Peter B., Attending Staff, Department of Pathology
Barson, William J., Courtesy Staff, Department of Pediatrics
Bartkowski, Henry, M., Courtesy Staff, Department of Surgery (Neurosurgery)
Bay, William H., Attending Staff, Department of Internal Medicine (Nephrology)
Bazzoli, Allan S., Courtesy Staff, Department of Physical Medicine and Rehabilitation
Becker, William J., Attending Staff, Department of Pathology
Beggin, Bryan E., Attending Staff, Department of Family Medicine
Boesel, Carl, P., Attending Staff, Department of Pathology
Bryan, Donald K., Attending Staff, Department of Obstetrics and Gynecology
Burdge, Jeremy, J., Attending Staff, Department of Surgery (Plastic)
Caldwell, James H., Attending Staff, Department of Internal Medicine (Gastroenterology)
Cannon, Patricia, A., Courtesy Staff, Department of Pediatrics
Chambers, Robert B., Attending Staff, Department of Ophthalmology
Chan, David P., Attending Staff, Department of Pediatrics
Chitakara, Vijay, K., Courtesy Staff, Department of Pediatrics
Clairmont, Albert, C., Attending Staff, Department of Physical Medicine and Rehabilitation
Cohen, Daniel, M., Courtesy Staff, Department of Pediatrics
Coleman, Carl R., Attending Staff, Department of Surgery (Orthopedic)
Copeland, Christopher M., Attending Staff, Department of Obstetrics and Gynecology
Cosgarea, Andrew J., Attending Staff, Department of Surgery (Orthopedic Surgery)
Cosio, Fernando G., Attending Staff, Department of Nephrology
Craig, Elson L., Attending Staff, Department of Ophthalmology, Department of Pathology
Davidorf, Frederick H., Attending Staff, Department of Ophthalmology
Davies, A. Robert, Courtesy Staff, Department of Internal Medicine (General Medicine)
DeMaria, Joseph J., Courtesy Staff, Department of Internal Medicine (Dermatology)
Denlinger, David E., Courtesy Staff, Department of Ophthalmology
Eaton, Antoinette, Attending Staff, Department of Pediatrics
Falkenhain, Michael E., Attending Staff, Department of Internal Medicine (Nephrology)
Ferraro, James W., Attending Staff, Department of Surgery (Plastic)
Fields, Henry W., Attending Staff, Department of Dentistry
Foy, James, E., Courtesy Staff, Department of Pediatrics
Frazier, Joel, L., Attending Staff, Department of Surgery (Orthopedic)
Freno, Janet, A., Courtesy Staff, Department of Pediatrics

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1997 (contd)

Friedman, Barry M., Attending Staff, Department of Internal Medicine (General Medicine)
Fristad, Mary A., Attending Staff, Department of Psychiatry (Child Psychiatry)
Gallagher, Janice, M., Courtesy Staff, Department of Pediatrics
George, Jack M., Attending Staff, Department of Internal Medicine (Endocrinology, Diabetes and Metabolism)
Greco, Carol J., Attending Staff, Department of Obstetrics and Gynecology
Guertin, Michael G., Attending Staff, Department of Anesthesiology
Hameed, Arif, Attending Staff, Department of Pathology
Harter, Ronald L., Attending Staff, Department of Anesthesiology
Heintz, John S., Courtesy Staff, Department of Internal Medicine (General Medicine), Department of Pediatrics
Hessel, Adam B., Attending Staff, Department of Internal Medicine (Dermatology), Department of Pathology
Houser, Robert, G., Courtesy Staff, Department of Surgery (Plastic)
Huheey, Marilyn, Attending Staff, Department of Ophthalmology
Hull, Walter B., Attending Staff, Department of Obstetrics and Gynecology
Jackson, Rebecca D., Attending Staff, Department of Internal Medicine (Endocrinology, Diabetes and Metabolism)
Johanson, Michael G., Attending Staff, Department of Anesthesiology
Johnson, Ernest W., Attending Staff, Department of Physical Medicine and Rehabilitation
Julius, Carmen, J., Attending Staff, Department of Pathology
Kaplan, Paul E., Attending Staff, Department of Physical Medicine and Rehabilitation
Kelch, Lisa, A., Courtesy Staff, Department of Pediatrics
Kennedy, Melanie S., Attending Staff, Department of Pathology
Keyhani-Rofagha, Sedigheh, Attending Staff, Department of Pathology
Lamb, James, F., Attending Staff, Department of Internal Medicine (General Medicine)
Lasky, Larry, C., Attending Staff, Department of Pathology
Lehmann, David M., Attending Staff, Department of Ophthalmology
Lembach, Richard G., Attending Staff, Department of Ophthalmology
Levine, Edward J., Attending Staff, Department of Internal Medicine (Gastroenterology)
Levy, Charles E., Attending Staff, Department of Physical Medicine and Rehabilitation
Lo, Warren, D., Courtesy Staff, Department of Pediatrics
Lubbers, Judith R., Courtesy Staff, Department of Family Medicine
Lubow, Martin, Attending Staff, Department of Ophthalmology
Lucas, Joel G., Attending Staff, Department of Pathology
Allen, Hugh, D., Courtesy Staff, Department of Pediatrics
Alton, Mary E., Attending Staff, Department of Internal Medicine (Cardiology)
Applegate, Mary S., Courtesy Staff, Department of Internal Medicine (General Medicine)
Avalos, Belinda R., Attending Staff, Department of Internal Medicine (Bone Marrow Transplantation)
Ayers, Leona W., Attending Staff, Department of Pathology (Anatomic Pathology)
Aziz, Haroon A., Courtesy Staff, Department of Surgery (Plastic)
Bagenstose III, Abner, H., Courtesy Staff, Department of Internal Medicine (Infectious Disease)
Baker, Norman, D., Attending Staff, Department of Ophthalmology
Barrett, James L., Courtesy Staff, Department of Internal Medicine (Dermatology)
Barth, Rolf F., Attending Staff, Department of Pathology (Anatomic Pathology)
Bass, Jack C., Courtesy Staff, Department of Pediatrics
Bauer, Stephen R., Courtesy Staff, Department of Pediatrics
Bauer, Constance J., Attending Staff, Department of Radiology (Radiation Oncology)
Bechtel, Mark A., Courtesy Staff, Department of Internal Medicine (Dermatology)
Blumenfeld, Michael L., Attending Staff, Department of Obstetrics and Gynecology
Boudinot, Wanda C., Attending Staff, Department of Pediatrics
Boudoulas, Olga, Courtesy Staff, Department of Internal Medicine (Dermatology)

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1997 (contd)

Bowman, Maryjo A., Attending Staff, Department of Pediatrics
Brady, Michael T., Attending Staff, Department of Pediatrics
Bridger, Matthew A., Courtesy Staff, Department of Family Medicine
Brooks, Jonathan B., Attending Staff, Department of Emergency Medicine
Burdge, Jeremy J., Attending Staff, Department of Surgery (Plastic)
Burns, John A., Attending Staff, Department of Ophthalmology
Cahill, Kenneth V., Attending Staff, Department of Ophthalmology
Caldwell, Patricia B., Attending Staff, Department of Internal Medicine (Cardiology)
Campagni, Michael A., Attending Staff, Department of Anesthesiology
Carnes, Allen D., Courtesy Staff, Department of Dentistry (Oral and Maxillofacial Surgery)
Carroll, Brendan T., Attending Staff, Department of Psychiatry
Cassidy, Steven C., Courtesy Staff, Department of Pediatrics
Chakeres, Donald W., Attending Staff, Department of Radiology (Radiation Oncology)
Chioran, George M., Attending Staff, Department of Ophthalmology
Clausen, Kathryn P., Attending Staff, Department of Pathology (Anatomic Pathology)
Cody, Robert J., Attending Staff, Department of Internal Medicine (Cardiology)
Colachis, Sam C., Attending Staff, Department of Physical Medicine and Rehabilitation
Coleman, Thomas, H., Courtesy Staff, Department of Internal Medicine (Infectious Disease)
Cook, Stephanie C., Attending Staff, Department of Emergency Medicine
Copelan, Edward A., Attending Staff, Department of Internal Medicine (Bone Marrow Transplantation)
Copeland, Larry J., Attending Staff, Department of Obstetrics and Gynecology (Gynecologic Oncology)
Cordero, Leandro, Attending Staff, Department of Pediatrics
Cottrell, Daryl A., Attending Staff, Department of Internal Medicine (Endocrinology, Diabetes and Metabolism)
Crecelius, Jeffrey W., Courtesy Staff, Department of Pediatrics
Cronau, Holly R., Attending Staff, Department of Family Medicine
Dangel, Matthew E., Attending Staff, Department of Ophthalmology
Davidoff, Elliot, Courtesy Staff, Department of Ophthalmology
Derick, Robert J., Attending Staff, Department of Ophthalmology
Diaz, Philip Tomas, Attending Staff, Department of Internal Medicine (Pulmonary)
Dick, Michael R., Attending Staff, Department of Emergency Medicine
Dingle, John B., Attending Staff, Department of Ophthalmology
Dixon, Gerald F., Courtesy Staff, Department of Internal Medicine (Pulmonary)
Eaton, Gregory M., Attending Staff, Department of Internal Medicine (Cardiology)
Edgin, Richard A., Attending Staff, Department of Internal Medicine (Gastroenterology)
Epstein, Avrom D., Attending Staff, Department of Neurology (Also in Department of Ophthalmology)
Evans, Cynthia, B., Attending Staff, Department of Obstetrics and Gynecology
Evans, Thomas W., Attending Staff, Department of Dentistry (Oral and Maxillofacial Surgery)
Fahey, Patrick J., Attending Staff, Department of Family Medicine
Falko, James, M., Attending Staff, Department of Internal Medicine (Endocrinology, Diabetes and Metabolism)
Fischer, Richad A., Attending Staff, Department of Surgery (Orthopedic)
Fishbein, Mark H., Attending Staff, Department of Pediatrics
Forsythe, Robert C., Courtesy Staff, Department of Pediatrics
Frid, David J., Attending Staff, Department of Internal Medicine (Cardiology)
Gabbe, Steven G., Attending Staff, Department of Obstetrics and Gynecology (Maternal Fetal Medicine)
Gahbauer, Reinhard, A., Attending Staff, Department of Radiology (Radiation Oncology)
Goldman, Ernesto, Attending Staff, Department of Anesthesiology
Gorgas, Diane L., Attending Staff, Department of Emergency Medicine
Grecula, John, C., Attending Staff, Department of Radiology (Radiation Oncology)
Grossman, Lindsey K., Attending Staff, Department of Pediatrics

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1997 (contd)

Guthrie, Robert M., Attending Staff, Department of Emergency Medicine
Guy, Jerry T., Courtesy Staff, Department of Internal Medicine (General Medicine)
Hadley, Susan, Attending Staff, Department of Internal Medicine (Infectious Disease)
Hamilton, James F., Courtesy Staff, Department of Internal Medicine (Dermatology)
Haun, Steven E., Courtesy Staff, Department of Pediatrics
Hedges, Charles R., Courtesy Staff, Department of Family Medicine
Henderson, David E., Courtesy Staff, Department of Pediatrics
Herwig, Theodor F., Courtesy Staff, Department of Family Medicine
Hickey, Robert W., Attending Staff, Department of Pediatrics
Hitchcock, Charles I., Attending Staff, Department of Pathology (Anatomic)
Hoekstra, James W., Attending Staff, Department of Emergency Medicine
Howell, Howard S., Attending Staff, Department of Internal Medicine (General Medicine)
Howie, Michael B., Attending Staff, Department of Anesthesiology
Iams, Jay D., Attending Staff, Department of Obstetrics and Gynecology (Maternal Fetal Medicine)
Innes, Jeffrey T., Courtesy Staff, Department of Surgery (General Surgery)
Irsik, Ronald D., Attending Staff, Department of Radiology (Radiation Oncology)
Jacoby, Jay, Attending Staff, Department of Anesthesiology
Janke, Igor, E., Attending Staff, Department of Psychiatry
Jolly, Daniel, E., Attending Staff, Department of Dentistry (General Dentistry)
Jopling, Michael, W., Attending Staff, Department of Anesthesiology
Kaeding, Christopher C., Attending Staff, Department of Surgery (Orthopedic)
Kantor, Seth M., Attending Staff, Department of Internal Medicine (Rheumatology/Immunology)
Kean, John R., Courtesy Staff, Department of Surgery (Orthopedic)
Kebe, Stephen L., Courtesy Staff, Department of Pediatrics
Kelly, William, B., Attending Staff, Department of Anesthesiology
Kennard, Elizabeth Ann, Attending Staff, Department of Internal Medicine (Endocrinology and Infertility)
Kern, Richard, A., Courtesy Staff, Department of Pediatrics
King, Denis R., Attending Staff, Department of Surgery (Pediatric)
Kitchen, Calvin B., Courtesy Staff, Department of Ophthalmology
Kobus, Raymond J., Courtesy Staff, Department of Surgery (Orthopedic)
Koizumi, Hisako M., Attending Staff, Department of Psychiatry (Child)
Kraut, Eric, H., Attending Staff, Department of Internal Medicine (Hematology/Oncology)
Kuzma, Mary K., Courtesy Staff, Department of Pediatrics
Landon, Mark B., Attending Staff, Department of Internal Medicine (Maternal Fetal Medicine)
Langkamp, Diane L., Courtesy Staff, Department of Pediatrics
Latcham, Allen P., Attending Staff, Department of Internal Medicine (Cardiology)
Laxson, Leah C., Attending Staff, Department of Ophthalmology
Lembach, Robert E., Courtesy Staff, Department of Ophthalmology
Lewis, Richard P., Attending Staff, Department of Internal Medicine (Cardiology)
Lindner, Steven E., Courtesy Staff, Department of Pediatrics
Lingam, Rao, P., Attending Staff, Department of Anesthesiology
Lutmer, William J., Courtesy Staff, Department of Internal Medicine (Community Medicine)

Emeritus Titles

Associate Dean and Professor Emeritus, effective July 1, 1995

WILLIAM J. COLLINS, Department of Entomology

Professor Emeritus, effective July 1, 1995

JOHN C. BELLAND, Department of Educational Policy and Leadership

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

Professor Emeritus, effective July 1, 1995 (contd)

DENNIS R. FELLER, College of Pharmacy
CECIL G. GOUGE, Department of Black Studies
HAROLD C. HINES, Department of Animal Science
RICHARD R. LANESE, Department of Preventive Medicine
C. BENJAMIN MELECA, Department of Family Medicine
DONALD O. PARSONS, Department of Economics
GLENN S. ROTHMAN, Department of Art (Marion Campus)
GEORGE L. SMITH, Department of Industrial, Welding, and Systems Engineering
TOD F. STUESSY, Department of Plant Biology
JAMES V. WIGTIL, Department of Educational Services and Research
CHRISTOS I. YESSIOS, Austin E. Knowlton School of Architecture

Associate Professor Emeritus, effective July 1, 1995

LARRY B. ANDERSON, Department of Chemistry
JAMES O. BILLUPS, College of Social Work
JEPHTHA R. HOSTETLER, Department of Preventive Medicine
JAMES D. MACDONALD, Department of Speech and Hearing Science
CAROLE W. MYER, Department of Veterinary Clinical Sciences
PAUL S. NISWANDER, Department of Speech and Hearing Science
JOHN G. ROBERTS, Agricultural Technical Institute (Agricultural Technology)
SHIMSON ZIMERING, Department of Mathematics

Assistant Professor Emeritus, effective July 1, 1995

MARCUS D. DRESBACH, Ohio State University Extension
MARION FREEMAN, Ohio State University Extension
SHIRLEY A. PALMER, Department of Sociology (Newark Campus)

Clinical Professor Emeritus, effective July 1, 1995

WILLIAM J. RUEGER, Department of Pediatrics

**PURCHASE OF ADDITIONAL YEARS OF
PUBLIC EMPLOYEES RETIREMENT SYSTEM SERVICE CREDIT**

Resolution No. 96-25

WHEREAS the University entered into a compensation arrangement effective December 1, 1989, involving the position of Vice Provost for Minority Affairs; and

WHEREAS as part of the total compensation package The Ohio State University ("University") agreed to purchase one year of additional retirement system service credit for each year of actual service to the University, up to a maximum of five years, with the understanding that the employee had five or more years of military service or teaching service not included in a vested retirement system; and

WHEREAS the employee completed five years actual service to the University effective December 1, 1994; and

**PURCHASE OF ADDITIONAL YEARS OF
PUBLIC EMPLOYEES RETIREMENT SYSTEM SERVICE CREDIT (contd)**

WHEREAS the employee was enrolled in the Public Employees Retirement System ("PERS") throughout his employment with the University; and

WHEREAS the PERS plan is contributory and meets the qualification requirements under Internal Revenue Code Section 401(a); and

WHEREAS the Board desires to confirm a plan to permit the University to "pick up" and pay such amounts which the Board determines in order to purchase the five additional years of PERS service credit for the employee pursuant to Ohio Revised Code Sections 145.291 - .293; 145.295; 145.301 or 145.31, provided that the University shall not be permitted to pay such contributions to the extent (1) of any reimbursement by way of salary reduction agreement with the employee, or (2) of any option by the employee to receive such "pick up" payments in cash in lieu of having such contributions paid to the plan within the meaning of revenue and private letter rulings construing Internal Revenue Code Section 414(h)(2):

NOW THEREFORE

BE IT RESOLVED, That the Board confirms a plan to "pick up" and pay the amounts which the University determines to be necessary to purchase on the employee's behalf the five additional years of PERS service credit pursuant to Ohio Revised Code Sections 145.291 - .293; 145.295; 145.301 or 145.31, provided that the University shall not be permitted to pay such contributions to the extent (1) of any reimbursement by way of salary reduction agreement with the employee, or (2) of any option by the employee to receive such "pick up" payments in cash within the meaning of revenue and private letter rulings construing Internal Revenue Code Section 414(h)(2); and

BE IT FURTHER RESOLVED, That the amounts which the University determines to pay to purchase five additional years of PERS service credit under Ohio Revised Code Section 145.293 for the then-Vice Provost for Minority Affairs be "picked up" (within the meaning of Internal Revenue Code Section 414(h)(2)) and paid by the University to PERS in lieu of a contribution by the employee and in lieu of any additional compensation to the employee.

RESOLUTIONS IN MEMORIAM

Resolution No. 96-26

Synopsis: Approval of eight Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the families of the deceased.

Leonard O. Andrews

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on February 24, 1994, of Leonard O. Andrews, Professor Emeritus in the Department of Educational Theory and Practice.

Dr. Andrews was born on October 11, 1904, in Wausaukee, Wisconsin. He received a bachelor's degree in 1926 from Alma College (MI); a master's degree from the University of Michigan in 1930; and an honorary LL.D. degree from Capital University in 1965.

Leonard Andrews joined the faculty of The Ohio State University in 1948. He served as the coordinator of student field experiences for the College of Education from 1948 to 1967, and was professor of curriculum and foundations until 1971 when he received his emeritus status.

RESOLUTIONS IN MEMORIAM (contd)

Leonard O. Andrews (contd)

For many years, Dr. Andrews served as a speaker and consultant in the field of student teaching and laboratory experiences in teacher education. Following retirement from regular teaching, Professor Andrews continued to work with institutions, state departments, and associations across a broad range of topics and issues in teacher education, working with teaching education centers, evaluations of programs and agencies, and with several subject areas such as foreign language education and vocational education.

Professor Andrews was recognized for his achievements and service to educators by the College of Education when he was inducted into the Hall of Fame in December 1993 for his significant contributions to the teaching profession. To be inducted into the Hall of Fame is the highest honor given by the College of Education to a faculty member or former student. The Association of Teachers Educators at their 60th Annual Convention in 1980 also recognized Dr. Andrews as a Distinguished Lecturer and made him a Distinguished Member of the Association.

On behalf of the University, the Board of Trustees expresses to the family of Professor Andrews its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Orval J. Baldwin

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 7, 1994, of Orval J. Baldwin, Assistant Professor Emeritus in the Department of Engineering Graphics.

Professor Baldwin was a graduate of Iowa State University where he was enrolled in the Reserve Officers Training Corps. Upon graduation he accepted a commission in the U.S. Army, in which he served until 1962, attaining the rank of Colonel.

Orval Baldwin joined the Department of Engineering Graphics as an Assistant Professor in Autumn 1962. While a member of the Department, he led the effort to create a new graphics problem book which was created "inhouse" to meet the needs of OSU students. His colleagues have described him as a very meticulous person with great attention to detail. A former supervisor praised him as faithful, prompt, and conscientious in performing his teaching functions.

Professor Baldwin was also known as an avid stamp collector - from his travels in the military he had amassed a collection of stamps from around the world. One of his career assignments in the military was to aid in the recovery of villages and towns in Europe; transportation had been mostly destroyed. When asked about this experience he said he remembered one thing: the mud.

He retired from the University in 1976, and lived in the Dublin area with his wife, Nelle. In 1991, they entered the Friendship Village retirement community where he was active on the program committee for residents. His wife predeceased him in November of 1992.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Baldwin its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Elwood J. Dollinger

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on September 20, 1993, of Elwood J. Dollinger, Professor Emeritus in the Department of Agronomy.

RESOLUTIONS IN MEMORIAM (contd)

Elwood J. Dollinger (contd)

Dr. Dollinger was born April 20, 1920, in Lynchburg, Ohio. He received the B.S. degree from The Ohio State University in 1944; M.S. degree from Penn State in 1947; and Ph.D. degree from Columbia University, New York, in 1953. During his Ph.D. program, Dr. Dollinger was a research associate at the Cold Spring Harbor from 1951-1953 and a member of the research staff at Brookhaven National Lab from 1951-1953.

Elwood Dollinger began his career in 1955 at the Ohio Agricultural Research and Development Center in Wooster, Ohio. His research activities were divided between corn breeding and genetic research. He was a member of the Maize Virus Disease Research Group in Wooster, and cooperated in the development of disease tolerant germplasm. During his career at the OARDC, Dr. Dollinger contributed greatly to the development and release of 20 inbred lines of corn and several synthetic populations. The improved agronomic traits of these lines, as well as enhanced resistance to viruses contributed greatly to the increased production of maize in Ohio and the North Central region.

Throughout his career, Professor Dollinger maintained an interest in maize mutants. He worked on the production, characterization and cytological analysis of maize mutants using microscopy. His mutant stocks were remitted to the Maize Genetics Stock Center upon his retirement.

On behalf of the University, the Board of Trustees expresses to the family of Elwood Dollinger its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Virgil G. Hinshaw, Jr.

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 22, 1995, of Virgil G. Hinshaw, Jr., Professor Emeritus in the Department of Philosophy.

Professor Hinshaw graduated with highest honors from Pasadena Junior College and Stanford University. In 1941 he followed his undergraduate advisor at Stanford, Everett Hall, to the University of Iowa. At Iowa he earned an M.A. degree, working primarily with Gustav Bergmann who was to be a dominant philosophical influence on him, despite his later completion of both A.M. and Ph.D. degrees at Princeton where he worked closely with Walter Stace and Ledger Wood. After taking his Ph.D. in 1946, Dr. Hinshaw accepted a position at Ohio State and remained a full-time member of The Ohio State University Department of Philosophy until his retirement in 1981, following which he taught as part-time Emeritus for several years.

Virgil Hinshaw brought the post-war emphasis on modern logic and philosophy of science to Ohio State. Indeed, his courses, papers, and serious connections with mathematics and the sciences during the late '40's and early '50's were the dominant factors in giving the Ohio State department the shape and stance which it has had ever since. His early papers on the sociology of knowledge and the nature of philosophy of history attracted wide attention, as did his contribution to the Einstein volume in the Library of Living Philosophers and a number of papers read at meetings of the American Philosophical Association and on special occasions. In commenting on the papers of others, he managed to be acute, well-informed, and penetrating, all the while being considerate and courteous. He took pleasure in a well-turned phrase--especially if it enlivened a paper or a conversation with a bit of humor.

At one time or another he served on all of the Department committees and was for several years Director of Graduate Studies and Department Vice-Chair. He also served occasionally as Acting Chair of the department. His services were valued on college and University committees and as elected member of the Faculty Council.

RESOLUTIONS IN MEMORIAM (contd)

Virgil G. Hinshaw, Jr. (contd)

From 1975-87, he served on the Governing Board of the Association of Princeton Graduate Alumni, and for many years he was recording secretary representing the Graduate School for the *Princeton Alumni Weekly*. He was elected to Phi Beta Kappa and listed in the *Directory of American Scholars*, *Who Knows--and What*, *Who's Who in the Midwest*, *in America*, and *in the World*, and in the *Dictionary of International Biography*. He held long-time memberships in the American Philosophical Association, the Association for Symbolic Logic, the Mind Association, the History and Philosophy of Science section of the American Association for the Advancement of Science, the Philosophy of Science Association, and the AAUP.

On behalf of the University, the Board of Trustees expresses to the family of Professor Hinshaw its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Clifton J. Latiolais

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on May 30, 1995, of Clifton J. Latiolais, Sc.D., Professor Emeritus in the College of Pharmacy.

Professor Latiolais earned his B.S. in pharmacy degree in 1949 from Loyola University, New Orleans, Louisiana; his M.S. in hospital pharmacy in 1952 from the University of Michigan; and was awarded an Honorary Doctor of Science degree in 1973 from the Philadelphia College of Pharmacy & Science.

Clifton Latiolais began his career at The Ohio State University in 1958 and retired in 1983, after bringing international distinction to Ohio State University Hospitals and the College of Pharmacy. During his tenure, the program produced 129 outstanding leaders in hospital pharmacy and pharmacy education. In a manner of speaking, Professor Latiolais was at the pinnacle of hospital pharmacy for 30 years. His preeminence in the area of bringing IV admixture technology to the forefront of hospital pharmacy practice led to dozens of national and international seminar engagements.

In 1959 Professor Latiolais established a graduate program and residency program in hospital pharmacy at Ohio State which has produced directors of pharmacy at the top teaching hospitals in the nation. In 1985, his former students bestowed an honor on Professor Latiolais by dedicating The Latiolais Award to recognize excellence for contributions made to hospital pharmacy. The Latiolais Award is presented annually at the Midyear Clinical Meeting of the American Society of Health-Systems Pharmacists.

Professor Latiolais served as president of the American Society of Hospital Pharmacists (ASHP), the American Pharmaceutical Association, the Ohio Society of Hospital Pharmacists, and the American Managed Care Pharmacy Association. He is a former Harvey A.K. Whitney Award recipient and was granted lifetime ASHP Honorary Member Status.

On behalf of the University, the Board of Trustees expresses to the family of Professor Latiolais its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

James C. MacDonald

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on June 27, 1994, of James C. MacDonald, Associate Professor Emeritus in the School of Journalism.

RESOLUTIONS IN MEMORIAM (contd)

James C. MacDonald (contd)

James MacDonald received his B.A. from the University of Michigan in 1947 and worked for the Milwaukee Journal, the Battle Creek Enquirer, the Detroit Free Press, and the Toledo Blade before coming to Ohio State.

He joined The Ohio State University School of Journalism in 1970 and taught courses on world press, public affairs reporting, advanced newswriting and reporting, and investigative reporting and editorial writing. He is remembered by his students as a caring and warm teacher devoted to the improvement of field of journalism. Upon his retirement in 1984, he was named Associate Professor Emeritus.

On behalf of the University, the Board of Trustees expresses to the family of Professor MacDonald its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Richard W. Stow

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on February 8, 1995, of Richard W. Stow, Professor Emeritus in the Department of Physical Medicine and Rehabilitation.

Dr. Stow was recruited from the Mayo Foundation in Rochester, Minnesota, where he was doing cardiovascular research specifically in the field of cardiac output determination. Dr. Stow served the University forty-two years, starting in 1953 when he joined The Ohio State University College of Medicine as an Assistant Professor. He remained in that capacity for the next five years and then was promoted to Associate Professor in 1958. During the academic year of 1960-61, he became a Fulbright Scholar in Physiology at the University of Tehran, Iran, studying blood pressure in camels. Dr. Stow was promoted in 1972 to Professor.

Professor Stow loved working with students and served as a thesis advisor for several students of the Department of Physical Medicine as candidates for M.M.S. degree. He worked with resident and staff in the area of research, especially in the area of methods and instrumentation.

Dr. Stow designed an electromyographic monopolar needle and other unique electrodiagnostic equipment. He was the most cited author in the Archives of Physical Medicine and Rehabilitation.

Richard Stow was a member of the Ohio State Chapter of the AAUP, serving as secretary from 1969-71 and was a member of the Green Ribbon Commission.

On behalf of the University, the Board of Trustees expresses to the family of Richard Stow its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Thomas R. White

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 12, 1995, of Thomas R. White, Professor in the Department of Educational Studies: Humanities, Science, Technological and Vocational.

Professor White was a B.S., M.A., and Ph.D. graduate of The Ohio State University. He provided substantive leadership in the development of vocational and distributive education for Ohio State.

RESOLUTIONS IN MEMORIAM (contd)

Thomas R. White (contd)

From 1976 to 1982, Professor White chaired the Commission on Professional Standards for the Council for Distributive Education. He was active in developing graduate studies in vocational education both here and for the Indiana Consortium for Advanced Graduate Studies in Vocational Education.

Thomas White received Outstanding Service Awards from the Indiana Vocational Association and the National Council for Distributive Education.

On behalf of the University, the Board of Trustees expresses to the family of Professor White its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Upon motion of Mr. Celeste, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Shumate, Celeste, Colley, Skestos, Brennan, Patterson, Sofia, and Ambassador Wolf.

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REPORT ON RESEARCH FOUNDATION

Mr. Celeste:

Ordinarily, as you know, we have asked Dr. Hayes to give this report, and I am pleased to report that the reason that he is not giving the report today is that he is in class giving a final exam, but were he here, I am sure that he would be pleased to hold up several items. So, I will try to stand in his place and point out to you that in your report for June and July of 1995 you will find that in Tab 1 for '95 Fiscal Year we exceeded the previous year by 9.1 percent for a total of \$173.6 million. Now if Ed were here he would have wanted to have highlighted one particular thing and that is the indirect costs collections are up by seven percent, which helps to pay the heat and the light.

Expenditures through July 31 of the new fiscal year are approximately \$15.4 million, a decrease of 7.5 percent from the previous fiscal year. Total awards for Fiscal Year '95 were \$180.4 million or 8.2 percent above Fiscal Year '94 and that you can find in Tab 2.

Awards for the first month of the new fiscal year through July 1, 1995 are \$11.1 million, about 7.8 percent above awards for July for the same period last year. In Tab 3, you will find six projects that are highlighted; Tab 4 lists new awards received in June; and Tab 5 lists new awards received in July.

I would like to mention that I had -- as I have done in the past -- a good visit with one of the University's distinguished scholars and eminent scientist, Ron Glaser, Associate Vice President for Research and Administration. We had an excellent discussion about what the University's efforts have been and will continue to be to hold up this institution as one of the finest research institutions in the country.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 96-27

Synopsis: The reports on research and other sponsored program contracts and grants and the summaries for June and July 1995 are presented for Board acceptance.

REPORT OF RESEARCH CONTRACTS AND GRANTS (contd)

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the months of June and July 1995 be approved.

Upon motion of Mr. Celeste, seconded by Mr. Colley, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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STUDENT AFFAIRS COMMITTEE REPORT

Mr. Smith:

Today our Committee heard an update from Associate Athletic Director Paul Krebs regarding student usage of the new arena. I am happy to report that students will be very pleased with the seating arrangement in the new arena. First the seating in the new arena will continue the tradition of maintaining student seating close to the floor to enhance the excitement and intensity of every Ohio State event. In addition, students will have access to more seats both near the floor and in the rest of the arena that is currently provided in St. John Arena.

In addition to that, there will be many opportunities for students in regards to reworking the student seating plan itself, facilities' management of the new arena, and many other areas concerning the new arena. The Athletic Department has really made an effort to ensure that the new arena becomes and remains student friendly and the report for today reflects that commitment.

Also today, our Committee considered a new initiative aimed at determining student satisfaction vis-a-vis their status as customers of the University. This undertaking is - as of this time -- in the form of a draft and is noted in the memo that I have distributed to each of you. The Committee welcomes your input and suggestions. Now I would like to call on David Williams to deliver an update on Student Affairs. David --

Mr. David Williams:

Thank you, Mr. Chair. When Tom asked us to do this, I thought first that we want to thank Tom for bringing the focus back on Student Affairs because after all, what we are here for is students and we hope that this can just be the start of us giving more information and a more expansive view to you guys throughout the year. But first, I thought that maybe the best thing to do is to actually let you know what and who is Student Affairs just in case you do not know.

Student Affairs now is basically comprised of about six different types of units and many of the people who head up those units are here today and so when I call them, I wish they would stand so people could recognize them. First -- and I am sure everybody on the Board knows -- one of my Assistant Vice Presidents is also Director of Athletics and, obviously, is in charge of the Athletic Department, Andy Geiger.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Williams: (contd)

Second, we have the Human Resource and Fiscal Area headed by Assistant Vice President Eric Bush. Within that area is: Disability Service, Parents Association, and all our personnel and fiscal aspects across the whole unit.

Third, we have Residence and Dining, Unions, and Events headed by Bill Hall. I am sure most of you know Bill Hall. Within that we have: Residence Halls; both the Ohio and Drake Unions; the Fawcett Center -- which you are in now -- and for those of you who have been on the Board for a while, you have seen how this place has improved over time and I might add that at one point for some of you when you came on, that was not part of Student Affairs, so we think we have done a wonderful job with it; and the Office of Student Life.

Also, we have our Wellness Area headed by Mary Daniels. I might add that both Eric and Mary are graduates of Ohio State. Eric having two degrees from here, including a M.B.A. and Mary who is a Ph.D. graduate of Ohio State. Mary heads up the Wellness Unit which has: Student Health Center; Counseling and Consultation; and Recreation and Intramurals.

Fifth, we have Campus Partners -- which is pretty new to us -- and Barry Humphries is here. I am sure all of you know about Campus Partners and the efforts we are trying to do to renovate the area, if you like, on our south and our east borders.

Finally, our newest unit, which is headed up by Mary Basinger and was mentioned earlier today, is our Student Advocacy Center and Mary is not with us today. I want to mention two things: 1) this is one of the outcomes of the "Q" committee. The Committee on Undergraduate Experience actually recommended that we have something like this and we thought it was a good idea. We actually were hoping that they would recommend something like that so we would have a little more ammunition to do this and we went right out and did it. We were able to steal the President's right-hand person to head it up and we're very happy with it.

Let me kind of give you an example of how some of that works, so you don't get a misconception of this office and there was some of that at first. I explain it by relating an experience I had when a student came in who could not register for his last quarter. He was ready to graduate and he owed about \$150. The interesting thing was he was both a student employee in the Union, but he also was on Financial Aid.

So one office was basically saying he could not register, but in the other office they were ready to cut him a check. The computers just weren't talking. I was able to pick up the phone and I called Jim Magers and Jim said, "send him right over, we will take care of it," and we got him registered within an hour.

That is not to bring focus to Jim or I, but to bring focus on some of the problems our students experience. This office basically would do that for any student who comes in. This office has absolutely nothing to do with a student who comes in and says, "You know I got a 'D' in that class and I really thought I should get a 'B+'." We won't be an advocate for that. This is just to cut through some of the red tape on campus. In saying that, that kind of segue right into what we are trying to consider our goal mission and objectives. In a unit that large -- as I just described to you all the units that work in there -- it is kind of hard to come up with a mission. So we are working on that and we have a committee that is comprised of people from all of those different areas working on that.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Williams: (contd)

The one thing I like about this is, this is chaired by a woman named Janice Browning. Janice Browning is a staff person in Recreation and Intramurals. What we decided to do is all of us administrators in Student Affairs, we got out of the way and we let the people that have to work every, every day in there to have a lot of leadership in that. So they are working on coming up with a precise sort of set of objectives, goals and a mission.

I can basically say, "I know where this is going to end," because I know what our mission is. Our mission is to serve the student and we look in Student Affairs that our primary customer, recognizing that there are a lot of customers in the University, are the students first and their parents second. So that will be the bedstone of our mission if you like.

Let me just give you a few examples of the things that are coming up because I know I have a very short period of time. As Dick mentioned, the Committee on Undergraduate Experience -- Dick and I appointed that Committee. We are going to spend the year implementing some of the recommendations and doing some of the tracking.

Move in -- if you all have never been to Ohio State's move in, I invite each and every one of you to come and not only observe, but to help us move in students. The President's Executive Committee is there, the President himself has on time gone out and worked with the OWLS. The OWLS are students who come in and help other students move in on September 17 at St John's Arena, we will move in all of our first year students. Every first year student who comes here who lives in the Dorm comes through St. John, we send them over to their dorm and we actually help move them in. So you're welcome to come to that.

You have heard a lot about the Arena. I just want to say what Tom has already said -- we are working very hard this year to involve the students not only in the seating capacity and their designation of seats in the arena, but also to try to develop more opportunities from a learning point of view. We're going to work with the Office of Academic Affairs to see if we can't make a multidiscipline sort of unit that deals with the running of the arena, concert promotion, all those sort of things and actually, hopefully, one day you might have an entertainment type major here at Ohio State. Student Affairs is responsible to a certain degree for our speaker's bureau -- second year we'll be doing that, this year and concert. I was hoping that I'd be happy to say to you today that we had signed a contract to have another stadium concert next year with the Grateful Dead, but as you know, one of the Grateful Dead died and that concert went in the wind. We are working with some promoters for two big concerts, names of which if I told you would certainly blow your mind so I won't tell you.

We try to involve students in community involvement. We are very close to things like City Year, Columbus Compact, Campus Compact, and trying to move to a situation where all our students feel very, very concerned about the fact that they should be doing something along the way of giving back to their community.

Soon you will be seeing drawings for new rec fields. We're losing our rec fields over here. At first we cried about it. Mary stayed on my back almost every day about getting this resolved. We think we have it resolved and we're going to be moving to West Campus and I can guarantee you when those fields are finished, they will be the best recreation and intramural fields in the United States on a College Campus. They will also include a childrens park and some involvement with the community.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Williams: (contd)

We were able to help both the Student Government and the Greek -- let me put the Greek aside for a minute. Student Government had their first retreat -- the student government leaders. We were happy to help make that happen.

Most of you know that we have had problems with our Greek Community. We've had big problems with our Greek Community. One of the biggest challenges we've had -- we've turned the corner on that. Our Greek Community is probably one of our strongest allies now and a lot of you have had a lot to do with that because of your leadership. Certainly Mike and David have had a lot to do with the two fraternities that they are members of to help us turn the corner in that.

We are real happy that we are going to be sponsoring the Ohio State's first OSU team retreat, which will take members of every one of our Greek Organizations away for four days. The President is going to be there, I'm going to be there, Andy Geiger will be there, and, I think, Janet is going to be there. We are going to work with these young people to make our Greek Community even better. So we are real happy with where we are going there.

South Campus -- if you have been on South Campus, especially in our dorms -- I'm sure Tom and Holly can attest to the fact -- that most students here do not want to live on South Campus and we are going to change that. We have a massive plan for the renovation of South Campus. We have already started on it with the Jessie Owens Rec Center. We have a sand volleyball court -- one of only ten universities to have that -- and we soon will have the only inline, rollerhockey court. This is where kids who do roller blading can play roller blading hockey. Obviously, I do not know anything about that, but it will be there.

We also are working to have Neil Hall renovated. As a keystone in that, Andy is bringing over the academic support unit of Athletics. So we will have our academic center for Athletics, but we're working with the College of Education to have what we consider to be the state-of-the-art Education Laboratory in that building. And we're going to renovate every dorm on South Campus. So, hopefully, within five years, all the students will be wanting to live on South Campus and not wanting to live on North Campus.

We are working with a number of units on campus. Actually, we will be in a meeting Friday and we are hoping to start a Student and Student Affairs -- and this is just a part of a bigger picture -- exchange with the University of Natal in Durben, South Africa. They had had a lot of interest in what they're going in Student Affairs and when we were over there, we were surprised that many of their problems were some of the same problems we had. And so what they have asked is can they bring over some administrators and students and we likewise send some of ours over.

As you can see from CUE and since Dick has been here as a Provost, we are trying to get a stronger working relationship with the Office of Academic Affairs and I think CUE is sort of the beginning of that.

We have increased funding for student organizations, twice as much. We went from \$50,000 to \$100,000 this year thanks to Mr. Shkurti. And we also want to work with Student Government and with the Student Trustees on trying to resolve the issue of the General Fee. We hope that by the end of this year we can put that one to bed. Finally I might say that -- or finally as it relates to this is serving all of our students. Why I say that is because I think that some of the programs that we have, we've had at this University serve some students and we haven't done as good of job as we need to do to serve all of our students and so you can expect to see Student Affairs

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Williams: (contd)

continue to be restructured until we get to that goal -- til we serving all of our students.

I want to close by just saying this going a little bit back to the mission and the philosophy is, in Student Affairs -- we don't write this down anywhere, but this is basically what we think -- if you don't like to work with students, if you don't like to sit and talk to them, if you don't like them bugging you every hour of the day, then you shouldn't be working in Student Affairs. It is as simple as that. That's basically what we're about.

Let me just close by saying this, a couple of years ago, we had a snow day -- a close day. It was cold outside and we closed the school for a day or two and there are a lot of people that have to work, Janet's Police have to work during that day, but the fact of the matter is what I think a lot of people fail to realize is when we closed this school, there were 10,000 students that were in the dormitories. All of those people had to come to work that day. Everybody that works in those dorms, so even when this school closes for emergency, people in Student Affairs are working and our Recreation Staff volunteered to come in that day so we could open up Larkins so we could have some of those students to come over and have something to do. I'd be happy to entertain any questions.

Mr. Smith:

Are there any questions? If not, let me just say that David was my tax professor last year and he missed out on the opportunity to call on me on occasion so it's a lot easier for me to ask him questions about Student Affairs than for him to ask me questions about tax..

Mr. Williams:

Thank you, Mr. Chairman.

Mr. Smith:

Thank you very much, David.

Finally, I would like to call on John Wilhelm to present the report on behalf of the Student Governments. John --

Mr. John Wilhelm:

Good morning. On behalf of the three student governments, I am pleased to relay the following information. All three student governments have had a productive summer and have accomplished many of the organizational tasks in preparation for the beginning of the academic year. We are all excited about the arrival of Fall Quarter and the chance to further the work that we have already begun. We are also looking forward to celebrating the University's 125 Anniversary.

Earlier this month, the leadership of all three organizations participated in a joint planning session and retreat at Stone Lab. This was a unique opportunity and provided the beginnings of a forum for discussion and interaction between the student governments that can positively impact all students and the campus community as a whole.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Wilhelm: (contd)

During the session, we identified areas of both individual and joint focus. USG noted that they have prioritized student run radio, publishing teacher evaluations, and academic advising. CGS is currently finalizing the plans for the orientation of incoming graduate students. We are also interested in reviewing the proposal for the restructuring of the Graduate School. IPC will stress increased awareness of its role in support of professional students.

At the joint planning session, we reached consensus to work on two initiatives this year. The first is their review of student organization funding with an emphasis on the funding mechanisms for the 300 plus student organizations on campus. The second initiative involves the rising need for childcare services amongst the student body.

Finally, as President of the Council of Graduate Students, I would like to thanks Dean Roy Koenigsknecht for his many years of service to graduate students at Ohio State. I would also like to welcome Dr. Susan Huntington as the new Dean of the Graduate School and relay that we are all looking forward to working with her.

Thank you.

Mr. Smith:

Thanks, John. Mr. Ambassador, that concludes my report.

Amb. Wolf:

Thanks very much, John, that was a very, very informative report. We certainly enjoyed the two presenters.

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FISCAL AFFAIRS COMMITTEE MEETING

Mr. Shumate:

First in our committee of the whole meeting, I would like to call upon Vice President Janet Pichette to make two presentations: 1) concerning the Waiver of Competitive Bidding Requirements; and 2) Request for Construction Bids.

Ms. Janet Pichette:

Thank you, Mr. Chairman. The first item of the report on Waivers of Competitive Bidding granted from April through June 1995, there were 103 waivers granted for annual purchases, totally a little more than \$26 million. I would note that over \$18.5 million of this was for merchandise to be resold in the Bookstores, Clinics, and other locations. The breakdown is shown on the exhibit included in your materials, we seek your acceptance of this report, and I would be happy to answer any questions you might have.

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS

Resolution No. 96-28

April - June 1995

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University, adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, provides that the President and/or the Vice President for Business and Administration may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists, or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Vice President for Business and Administration has submitted a report on waivers of competitive bidding requirements granted for the period of April - June 1995; and

WHEREAS during the period covered, the Vice President for Business and Administration, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 103 waivers of competitive bidding requirements for annual purchases totaling approximately \$26,314,100.00, including two waivers for merchandise for resale of approximately \$18,567,000.00, as shown on the enclosed exhibit:

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of April - June 1995, is hereby accepted.

(See Appendix VII for background information, page 249.)

Ms. Pichette:

The second resolution is to allow the University to move forward with the renovations to the University Hospitals' Radiology Department, our new Baseball Stadium, and improvements to the Howlett Hall Greenhouse. This last item was approved by the Board as a small capital project, but the project has received additional funding to take it over \$1 million, so we are bringing it back for the Board to reauthorize. We also have the report of award of contracts for Bloch Cancer Survivor's Plaza.

I would like to note the importance of two donor funding to these projects: 1) the Cancer Survivor's Plaza has been made possible through a very generous gift from Richard and Annette Bloch; and 2) Dorothy Davis and the Davis Foundation contributed generous leadership gifts to the Baseball Stadium.

I would be happy to answer any questions that you might have about these projects.

**REQUEST FOR CONSTRUCTION BIDS AND
REPORT OF AWARD OF CONTRACTS AND ESTABLISHMENT OF
CONTINGENCY FUNDS**

Resolution No. 96-29

RADIOLOGY DEPARTMENT RENOVATION, PHASE II;
BASEBALL STADIUM;
HOWLETT HALL GREENHOUSE IMPROVEMENTS; AND
RICHARD AND ANNETTE BLOCH CANCER SURVIVOR'S PLAZA

Synopsis: Authorization to request construction bids for the Radiology Department Renovation Phase II, Baseball Stadium, and Howlett Hall Greenhouse Improvements projects and acceptance of the report of award of contracts for the Richard and Annette Bloch Cancer Survivor's Plaza project are proposed.

WHEREAS University Hospitals desires to proceed with Phase II of the renovation of the Radiology Department, which will include approximately 12,000 square feet of space on the second floor of Rhodes and Doan Halls and will continue the renovation of diagnostic support service areas and improve patient services in the CT scan and Ultrasound areas; and

WHEREAS the total estimated Phase II project cost is \$1,700,000 and the total estimated construction cost is \$1,300,000, with funding provided by University Hospitals; and

WHEREAS the Department of Athletics desires to proceed with construction of a 3,000 seat baseball stadium including pressbox, locker rooms, concession and vending areas, security, first aid areas, and dugouts; and

WHEREAS the total estimated project cost is \$3,481,942 and the total estimated construction cost is \$3,052,278, with funding provided by the Department of Athletics (\$149,678), unused bond proceeds (\$649,000), and gifts (\$2,683,264) including a generous leadership gift of \$1,500,000 from Dorothy Davis and the Davis Foundation; and

WHEREAS a resolution adopted by the Board of Trustees on February 4, 1993 authorized the President and/or Vice President for Business and Administration to employ architects/engineers and request construction bids in accordance with established University procedures for various projects estimated at less than \$1,000,000 including the Howlett Greenhouse Remodeling Phase I project estimated at \$450,000; and

WHEREAS this project has received additional funding and now is anticipated to exceed the \$1,000,000 authorized in the previous resolution;

WHEREAS the revised total project cost is \$1,100,000 and the total estimated construction cost is \$900,000; with funding provided by House Bill 904 (\$450,000) and House Bill 790 (\$650,000); and

WHEREAS a resolution adopted by the Board of Trustees on March 3, 1995 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established University procedures, and if satisfactory bids were received to recommend the award of contracts for the Richard and Annette Bloch Cancer Survivor's Plaza project:

Richard and Annette Bloch Cancer Survivor's Plaza

This project will construct a plaza at the northeast corner of Lane Avenue and Olentangy River Road including sculpture, walls, seating areas, new walkways, an open one-story structure with a fountain and interactive computer, and a connector walk to the Fawcett Center with a six space parking area. The total project cost is \$1,317,805; funding is provided from a generous gift from Richard and Annette Bloch (\$1,000,000) and University Funds (\$317,805). The estimated completion date is December 1995. The contracts awarded are as follows:

**REQUEST FOR CONSTRUCTION BIDS AND
REPORT OF AWARD OF CONTRACTS AND ESTABLISHMENT OF
CONTINGENCY FUNDS (contd)**

RADIOLOGY DEPARTMENT RENOVATION, PHASE II;
BASEBALL STADIUM;
HOWLETT HALL GREENHOUSE IMPROVEMENTS; AND
RICHARD AND ANNETTE BLOCH CANCER SURVIVOR'S PLAZA (contd)

Richard and Annette Bloch Cancer Survivor's Plaza (contd)

General Contract: Gutknecht Construction, Columbus, Ohio

Amount: \$782,400 *

Estimate: \$789,300 *

Electric Contract: Romanoff Electric, Columbus, Ohio

Amount: \$123,890 * +

Estimate: \$111,200 * +

Total All Contracts: \$906,290

Contingency Allowance: 45,315 (5% of construction cost)

Total Project Cost: \$1,317,805

* Recommended alternates included in these totals.

+ The Electric Contract is in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids on the Radiology Department Renovation Phase II, Baseball Stadium, and Howlett Hall Greenhouse Improvements projects in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time.

BE FURTHER IT RESOLVED, That pursuant to the actions previously authorized by this Board, the report of award of contracts and establishment of contingency funds for the Richard and Annette Bloch Cancer Survivor's Plaza project is hereby accepted.

(See Appendix VIII for maps, page 251.)

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Shumate, Celeste, Colley, Skestos, Brennan, Patterson, Sofia, and Ambassador. Wolf.

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CAPITAL BUDGET PRESENTATION

Mr. Shumate:

Our next agenda item, Mr. Chairman, is a presentation on the Capital Budget, and I would like to call upon Provost Sisson and Vice President Shkurti to make that presentation.

Provost Sisson:

Thank you, Mr. Shumate. Before I commence this presentation, I would like to bring to your attention -- sitting on my right -- Professor Jane Fraser. Professor Fraser is the new Chair of the University Senate Steering Committee and a Professor of Engineering, and you all know Professor Allen.

Mr. Chairman and members of the Board, we are sharing with you today our recommendations regarding the University's request to the Board of Regents for Capital Projects for the period July 1, 1996 to June 30, 1998. These recommendations represent the culmination of a year long planning effort that involved extensive consultations with the Fiscal Committee of the Board of Trustees, the deans and vice presidents, and the Fiscal Committee of the University Senate.

For the first time in recent history, preliminary recommendations were shared with the Board and with the campus community in May, well before a final decision was required. These recommendations reflect a significant effort to improve the quality of our physical environment within available resources.

The specifics of the criteria we used, the reasoning behind our decisions on each project, and the implications for the future are all discussed in detail in the memorandum from Bill Shkurti and me to President Gee dated August 28. You have a copy of that document, so I will not go into detail here. Instead, I will briefly summarize our recommendations which fall into three categories.

The first category is University Commitments. This includes basic and supplement renovations to reduce the back-log of deferred maintenance, as well as phase two of the Fisher College of Business and the Food, Science, and Technology project. Both the Fisher College of Business and the Food, Science, and Technology project involve matching fundraising and replacement of outdated facilities for core professional disciplines.

High academic priority, high need. This second group involves renovation and repair facilities for core disciplines in Arts and Sciences, Life Sciences, and Physical Sciences. The renovation of Hagerty Hall and replacement of outdated facilities for the College of Veterinary Medicine.

High financial feasibility. This third group involves projects where there is a high physical need and high financial feasibility. This includes replacement of outmoded facilities for the College of Architecture, for which \$10 million in private donations has already been pledged; and replacement facilities -- this is number two -- for the Heart and Lung Institute, which involves a net reduction of 37,000 square feet of space.

We feel that our recommendations are consistent with the University's academic priorities in support of teaching, research, and public service. They are also consistent with our financial goals of maximizing the effective use of existing space. We strongly recommend these proposals for your approval.

Now I would like to ask Bill if he would address issues concerning the particulars of the financing of these initiatives.

CAPITAL BUDGET PRESENTATION (contd)

Mr. William Shkurti:

Thank you, Provost Sisson. The Provost explained the process and priorities of the Capital Request, so I would like to deal with the funding support in behind them. There are really three aspects to this: the changes in the way the State is funding capital projects and this has occurred since we briefed you last May; the implications of that for OSU; and then what we proposed to do about it. Those are described in detail in the memo from me or Mr. Shumate that's in your board book, so I will not go over them in detail but simply summarize the outcome.

The changes are significant and they are included in the state budget. In fact they are the most significant in state funding in the 25 years since the state voters originally approved the state-wide bond issue in 1968 to have state-wide funding of university academic buildings. The new set-up, which was proposed by the Board of Regents, and approved by the General Assembly and signed by the Governor, sets up an allocation for each university per capital determined via formula and then if the university spends more than that they have to come up with the money out of their own resources. If they spend less than that they can keep it and redirect it to other capital resources.

I want to stress that this is something that we support, we have supported, and will support, when I say we I mean the president, speaking for the university as well as the Provost and I in consultations with the Regents. And even though it provides more financial responsibility to the university then for us it also gives us more control and more ability to affect our own destiny and we think that's consistent with where the university needs to go.

In terms of the implications of these changes, I wish that I could say to you there are this, this, and this, in fact, the implications are not clear because the implementations issues are not yet been resolved. In the memo I highlight five different implementations issues that we still need to work out with the Board of Regents. I will highlight just one as an example for you today, which is probably most important.

The Regents have already issued the details of a formula by which they will distribute the money that we will use to pay for capital projects and Ohio State's share of that is 22.4 percent. It is based on a combination of our mission and the age of our facilities and we support the way that the formula was put together and we were consulted on it as were the other universities.

The problems is that the Regents have not yet been able to tell us that it is 22.4 percent of what and the what could make a big difference in terms of what happens to our capital request. They have said that the minimum that they will recommend state-wide for these capital projects is \$300 million, so you do not need to be a genius to figure out 22.4 percent is \$67 million. The problem is that if this minimum ends of being up what they recommend that is not enough to cover projects the state has already committed to us and we have already committed, including to donors, to move forward with, in fact, there are five projects that are in the pipeline that have already been authorized by the state, under the old system, and that includes the Fisher College of Business, the Food Science Building, Biological Sciences Building, The Knowlton School of Architecture, and the Heart and Lung Institute.

Now we the university will meet our commitment to the donors but we would like to do this in an orderly way that's consistent with our priorities and we would not like to feel that the state is punishing us for good planning or changing the rules in the middle of the game. On the other hand, if the Regents recommend \$400 million, for state-wide projects which is in fact is what was recommended two years ago. Our 22.4 percent of that is \$89 million that would allow us to fund fully seven of the eight

CAPITAL BUDGET PRESENTATION (contd)

Mr. William Shkurti: (contd)

projects on our priority list, leaving only the Heart and Lung is the eighth of the seven on a list that we would still like to find a way to fund that. so in terms of what we are doing about the situation that we find ourselves, again I want to stress that we are supporting the policy direction the Regent's are moving in. IN fact this request that you received in May was done in anticipation that we are in affect spending our own money and should treat these capital projects as such so that there are no klunkers on the list. These are all things that we need to do sooner or later.

The recommendations though are due to the Board of Regents on September 15. There are requests so that is why we are asking you to vote on them today. The priorities will stay the same as the Provost mentioned, they haven't changed since our initial outlook in the Spring but we have added some disclaimer language which says even though the priorities are going to stay the same the amount for each project may differ so once we find out what the ground rules are we may ruggle dollars and sources between different projects so that we could meet our commitments and move forward with these projects.

The third thing that we have done is to talk to our sister institutions, the four year schools, to see how their dealing with this and they are having the same problems we are, and they are also going to encourage the Regents to do something other than a \$300 million minimum and we think that'll help. And finally we will be talking to the Regents and the political leadership because in the end all state capital decisions are political decisions to make sure the political decision reflects the right economic and educational decision for this institution and we think a \$400 million state allocation is not unreasonable to do that. So in summary I think that I can say that these capital request reflect a new funding era and a new funding era that we support. That the implementation issues can best be described as muddy or muddled, at this point, but there will be proactive in trying to deal with those and trying to work cooperatively with the Regents and hope that the Regents will work cooperatively with us in making this new system work in the way that everybody intended. Mr. Chairman that concludes my presentation I'm sure that the Provost and I will be glad to answer any questions you might have.

Are there any questions from members of the Board? One question might be that many of these recommendations relate to the first phase of larger and longer commitments and what's the impact of adopting this resolution today, on future years?

Mr. Shkurti:

Mr. Chairman, I will deal with the financial impact and if the Provost wants to add on the academic impact. One of the things that the Board and the President has impressed upon us as vice presidents is to think ahead move than six months, so that in preparing these proposals we've tried to think through the impact of this on future biennium and attachment H in the document that provost Sisson talks about the linkages for some of the future bienniums. I think in summary I could describe it as we've worked out the cost of Phase II and III of some of these projects that were started in the first year, for example the Physics building, and are confident that within any reasonable state-wide appropriation from the Regents under the new system we will be able then to meet the commitments in the next two years of the biennium and the years that follow and do it in a way that's consistent with our academic needs.

CAPITAL BUDGET PRESENTATION (contd)

Provost Sisson:

I have nothing to add.

Mr. Shumate:

The second question, just for my clarification, we've already received private funds for the College of Architecture, so as a result aren't we in fact committed to that project.

Mr. Shkurti:

Mr. Chairman that is absolutely correct and I want to stress that we will meet all of our commitments to our donors no matter what it takes but what we hope is that the Regents will be helpful to us in setting up a system that allows us to do that and isn't punitive towards us for going out and finding the extra funding.

Mr. Shumate:

Any other questions? If not a would make a motion to adopt the resolution. Is there a second.

Milton Wolf:

Thank you very much, Mr. Shumate. And I think that with the completion of your report if there is no other business that brings us to the completion of this meeting. The next meeting of the Board of Trustees will be held on Friday October 6 at the Fawcett Center in this room. Thank you very much.

1997-98 CAPITAL REQUEST

Resolution No. 96-30

Synopsis: The Capital Request for FY 1997-98 is being submitted for adoption.

WHEREAS the capital needs and resources for the 1997-98 have been identified; and

WHEREAS the appropriate planning and consultation within the University has been accomplished; and

WHEREAS the President is now prepared to present the 1997-98 capital request; and

WHEREAS this request is due to the Ohio Board of Regents by no later than September 15, 1995:

NOW THEREFORE

BE IT RESOLVED, That the University's FY 1997-98 capital request as described in the accompanying text and tables be approved for submission to the Ohio Board of Regents; and

BE IT FURTHER RESOLVED, That the Secretary be instructed to incorporate all supporting documents into the minutes of the meeting, and to file these materials with the official records of this University.

(See Appendix IX for background material, page 257.)

Upon motion of Mr. Shumate, seconded by Mr. Colley, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote, cast by Messrs. Shumate, Celeste, Colley, Skestos, Brennan, Patterson, Sofia, and Amb. Wolf.

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August 30, 1995 meeting, Board of Trustees

Thereupon the Board adjourned to meet Friday, October 6, 1995, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

Robert M. Duncan
Secretary

Milton A. Wolf
Chairman